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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: The Buckley Group, LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Derek H. Buckley
(Name of Person)

The Buckley Group, LLC
(Firm/Company)

1002 SW Bellevue Avenue
(Address)

Port St. Lucie, FL 34953
(City/State and Zip Code)

For further information concerning this matter, please call:

Derek H. Buckley at (772) 342-5405
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee & Certificate of Status
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- \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

The Buckley Group, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on October 04, 2005 and assigned document number L05000097543.


SECOND: This amendment is submitted to amend the following:

Addition of Derek H. Buckley as Managing Member.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Dated October 11, 2005.



Signature of a member or authorized representative of a member

Derek H. Buckley

Typed or printed name of signee

Filing Fee: \$25.00