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COVER LETTER

Division of Corporations
SUBJECT: Premier Choice Financial Group, LL
(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:
Lillia Cuffy
(Name of Person)
Fremer Choice
(Firm/Company)
611 N 69th Way
(Address)
HOIN WOOD, PC 33024
(City/State and Zip Code)
For further information concerning this matter, please call:
(1)16 Cufty = 454)24-105
(Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$25.00 Filing Fee \$\ \text{Certificate of Status} \text{S30.00 Filing Fee & Certificate of Status & Certified Copy (additional copy is enclosed)} \text{Certified Copy (additional copy is enclosed)} \text{S60.00 Filing Fee, Certified Copy (additional copy is enclosed)}

MAILING ADDRESS:

TO:

Registration Section

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

ARTICLES OF AMENDMENT TO ARTICLS OF ORGANIZATION OF

PREMIER CHOIC FINANCIAL GROUP, LLC A Florida Limited Liability Company

The Articles of Organization were filed on 01/05/2006 and assigned document number L06000001754.

This amendment is submitted to attend the following:

- 1. The name of the business has been changed from PREMIER CHOICE FINANCIAL GROUP, LLC to PREMIER CHOICE CONSULTING GROUP, LLC.
- 2. The Address has changed from 611 N 69th Way, Hollywood, FL 33024 TO P.O. BOX 8844, CORAL SPRINGS, FL 33075.
- 3. The TAX ID IS 06-1765354.
- 4. CHANGE ADDRESS FOR MEMBERS FROM 9737 N SPRINGS WAY, CORAL SPRINS, FL 33076 TO P.O. BOX 8844 CORAL SPRINGS, FL 33075.

DATED <u>August 14</u>,2006

Signature of a member or authorized representative of a member

Printed name of signee,