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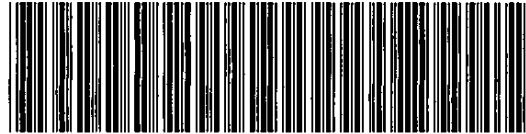
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Registration Section
Division of Corporations

Hardegen Group LLC

SUBJECT: _____
(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:

J. Beauregard Parker

(Name of Person)

Korte, Parker & Ruthman, P.L.

(Firm/Company)

399 W. Palmetto Park Rd., Suite 202

(Address)

Boca Raton, FL 33432

(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

J. Beauregard Parker

(Name of Person)

at (561) 922-3646

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Hardegen Group LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on March 9, 2006 and assigned document number 106000025488.

SECOND: This amendment is submitted to amend the following:

Article IV The name and address of the registered agent is:

J. Beauregard Parker

399 W. Palmetto Park Rd, Suite 202

Boca Raton, Florida 33432

and Julie Cox, 4075 Birchwood Dr., Boca Raton, FL 33487 shall be removed as the registered agent.

Article V The name and address of the MANAGER of the Limited Liability Company shall be:

TITLE: MGR
Theodore Sheppard Cox
4075 Birchwood Drive
Boca Raton, FL 33487

and Julie Cox shall be removed as the MGRM.

Dated September 8, 2006,



Signature of a member or authorized representative of a member

Theodore Sheppard Cox

Typed or printed name of signee

Filing Fee: \$25.00

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