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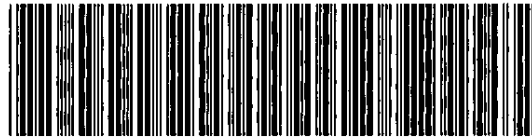
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MARSH 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:

TERRI L. ANDREWS

(Name of Person)

MARSH GROUP, LLC

(Firm/Company)

186 SE NEWELL DRIVE

(Address)

LAKE CITY, FL 32025

(City/State and Zip Code)

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For further information concerning this matter, please call:

TERRI L ANDREWS

(Name of Person)

at (386) 754-8915

(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 &
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(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**

MARSH GROUP, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on MARCH 14, 2006 and assigned document number L06000027995.

SECOND: This amendment is submitted to amend the following:

Change the Manager/Member Detail at Marsh Group, LLC from

TERRI L ANDREWS to F. S. OOSTERHOUDT III.

Dated MAY 22, 2006.



Signature of a member or authorized representative of a member

F. S. OOSTERHOUDT III

Typed or printed name of signee

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