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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Harpenden Financial 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:

Francis Williams
(Name of Person)

Harpenden Financial Group, LLC
(Firm/Company)

5000 Stack Blvd., Suite A-2
(Address)

Melbourne, FL 32901
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Francis Williams at (321) 676-3933
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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**

Harpenden Financial Group, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 23 March 2006 and assigned
document number L06000030871.

SECOND: This amendment is submitted to amend the following:

Add a new MGRM: Mary Kathleen Koller

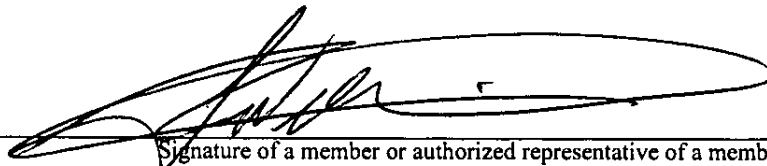
3050 Brandywine Lane

Melbourne, FL 32904

Title: MGRM

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TALLAHASSEE, FLORIDA

Dated June 4, 2007.



Signature of a member or authorized representative of a member

Francis Williams

Typed or printed name of signee

Filing Fee: \$25.00