

L060000035529

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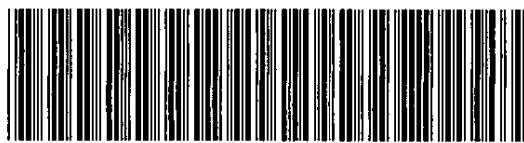
(Business Entity Name)

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J. BRYAN MAY 18 2006

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PALM BAY 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:

TRACI CRAIG

(Name of Person)

ANDERSON BUSINESS ADVISORS, PLLC

(Firm/Company)

20819 72ND AVENUE SOUTH, SUITE 110

(Address)

KENT, WASHINGTON 98032

(City/State and Zip Code)

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For further information concerning this matter, please call:

TRACI CRAIG

(Name of Person)

at (800) 706-4741

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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\$25.00 Filing Fee

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\$30.00 Filing Fee &
Certificate of Status

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

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\$60.00 Filing Fee,
Certificate of Status &
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(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**

PALM BAY GROUP, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on APRIL 5, 2006 and assigned document number L06000035529.

SECOND: This amendment is submitted to amend the following:

The sole manager shall be:
Charles B. Russell - P.O. BOX 752, Mount Airy, MD 21771

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DIVISION OF CORPORATIONS

06 MAY 17 PM 4:52

Dated APRIL 19, 2006.



Signature of a member or authorized representative of a member

CHARLES RUSSELL

Typed or printed name of signee

Filing Fee: \$25.00