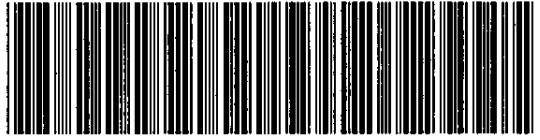


LOG000040242



300075458143

06/07/06--01028--008 **50.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 JUN -7 PM 2:22

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Cady Investment Group LLC
(Name of Limited Liability Company)

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Aaron M. Cady
(Name of Person)

Cady Investment Group LLC
(Firm/Company)

P.O. Box 123
(Address)

Lake City, Florida 32056
(City/State and Zip Code)

For further information concerning this matter, please call:

Aaron M. Cady at (386) 752-2878 est.11
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

\$25 Filing Fee

\$55 Filing Fee & Certified Copy

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 JUN - 7 PM 2: 22

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Cady Investment Group LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on April 19, 2006 and assigned document number L06000040242.

SECOND: This amendment is submitted to amend the following:

Aaron M. Cady should be listed as MGR (manager)


Aaron M. Cady's address is: P.O. Box 3356 Lake City, Fl. 32056

Curt D Cady should be listed as MGRM (managing member)

Curt D Cady's address is: P.O. Box 123 Lake City, Fl. 32056

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 JUN - 7 PM 2: 22

Dated _____, _____.


Signature of a member or authorized representative of a member

AARON M. Cady
Typed or printed name of signee

Filing Fee: \$25.00