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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TAX SOLUTIONS GROUP, LC
(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:

ELIZABETH A. DUNN

(Name of Person)

TAX SOLUTIONS GROUP, INC.

(Firm/Company)

1001 YAMATO ROAD #100

(Address)

BOCA RATON, FL 33431

(City/State and Zip Code)

For further information concerning this matter, please call:

ELIZABETH A. DUNN

(Name of Person)

at (561) 391-1120

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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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

TAX SALUTIONS GROUP, LC

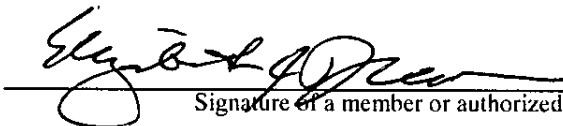
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 05/23/2006 and assigned
document number L06000052727.

SECOND: This amendment is submitted to amend the following:

THERE IS A SPELLING ERROR IN THE ENTITY'S NAME. IT
SHOULD BE: TAX SOLUTIONS GROUP, LC.
NOT, TAX SALUTIONS GROUP, LC.

Dated TUESDAY, MAY 10TH, 2007.



Signature of a member or authorized representative of a member

ELIZABETH A. DUNN

Typed or printed name of signee

2007 MAY 14 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Filing Fee: \$25.00