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TALLAHASSEE, FLORIDA

T. CLINE

FEB 11 2008

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: EARTH SUN CAPITAL 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:

DON WAGNER
(Name of Person)

EARTH SUN CAPITAL GROUP, LLC
(Firm/Company)

2086 SEVILLA WAY
(Address)

NAPLES, FL 34109
(City/State and Zip Code)

For further information concerning this matter, please call:

DON WAGNER at 739 216-8912
(Name of Person) (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 & Certified Copy (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

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

EARTH SUN CAPITAL GROUP, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 7/20/2006 and assigned Florida document number L06000072618

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

LIANE M. WAGNER

New Registered Office Address:

2086 SEVILLA WAY

(Enter Florida street address)

NAPLES

(City)

Florida

34109

(Zip Code)

SECRETARY
TALLAHASSEE

2008 FEB -8

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New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. ~~On~~ If this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Liane Wagner

(If Changing Registered Agent, Signature of New Registered Agent)

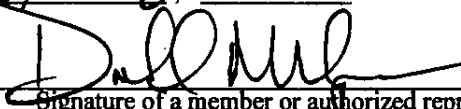
If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

Title	Name	Address	Type of Action
MGR	DONALD M. WAGNER	2086 SEVILLA WAY NAPLES, FL 34109	<input type="checkbox"/> Add <input type="checkbox"/> Remove <input checked="" type="checkbox"/> Modify
MGRM	LIANE M. WAGNER	2086 SEVILLA WAY NAPLES, FL 34109	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	W. JOHN STEFFAN	178 OAKWOOD CT NAPLES FL 34110	<input type="checkbox"/> Add <input type="checkbox"/> Remove <input checked="" type="checkbox"/> Modify
MGRM	VIOLA STEFFAN	178 OAKWOOD CT. NAPLES FL 34110	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	RON SCALZO	1909 Piccadilly Cir. CAPE CORAL, FL 33991	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	STEVE BONNEY	6592 GLEN ARBOR WAY NAPLES FL 34109	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated February 5, 2008.



Signature of a member or authorized representative of a member

Donald M. WAGNER

Typed or printed name of signee

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TALLAHASSEE, FLORIDA

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