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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: ATLAS 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:

DENIS TENSHOV

(Name of Person)

ATLAS GROUP LLC

(Firm/Company)

801 THREE ISLAND BLVD., SUITE 201

(Address)

HOLLANDALE BEACH FL 33009

(City/State and Zip Code)

For further information concerning this matter, please call:

DENIS TENSHOV

(Name of Person)

at (305) 509-0700

(Area Code & Daytime Telephone Number)

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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

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

ATLAS GROUP LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on October, 13, 2006 and assigned document number L06000100332.

SECOND: This amendment is submitted to amend the following:

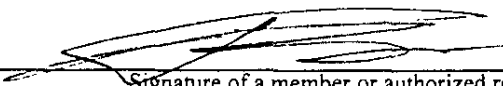
Please remove Mr. TAVRISOV, VLADISLAV from ATLAS GROUP LLC
as MGR. who is no longer performing MGR duties.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

2007 JUL 26 AM 10:01

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Dated 07/25/2007, _____.



Signature of a member or authorized representative of a member

DENIS TENSHOV

Typed or printed name of signee