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COVER LETTER

TO: Registration	on Section of Corporations	
SUBJECT: NE	W LIFE GROUP, LLC	
	(Name of Limited Liability Company)	
	les of Amendment and fee(s) are submitted for filing. rrespondence concerning this matter to the following:	
	(Name of Person)	· ·
	NEW LIFE GROUP, LLC	
	(Firm/Company)	
	767 SOUTH STATE ROAD 7 SUITE 2	20-C
	(Address)	
	MARGATE, FLORIDA 33068	SEC NO.
	(City/State and Zip Code)	
For further informa	tion concerning this matter, please call:	FLED FLESSE
SECF	RETARY at (888 732-0 (Name of Person) (Area Code & Daytime T	
	or the following amount:	r
\$25,00 Filing Fee	S30.00 Filing Fee & Certificate of Status Certificate of Status S55.00 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 NEW LIFE GROUP, LLC

The Articles of Organization were filed on 10-13-2006 and assigned document number L06000100638.

This amendment is to amend the following:

Whereas the undersigned has acted in the capacity of original incorporator and initial Managing Member of the L.L.C. for the purpose of formation only, it is hereby resolved that the undersigned relinquishes all L.L.C membership to be divided fully between BETHEL ACQUISITIONS and THE PEACE FOUNDATION, membership interest being 50 percent each, and without further organizational procedures or the conduct of any business whatsoever; any and all such matters being deferred in favor of the new owners.

It is FURTHER RESOLVED that the undersigned shall continue to function as Manager of the L.L.C. for the benefit and at the sole discretion of the new owners.

Therefore, membership in NEW LIFE GROUP, LLC is as follows:

BETHEL ACQUISITIONS – 50% owner 767 South State Road 7 Suite 20-C Margate, Florida 33068

THE PEACE FOUNDATION -- 50% owner 767 South State Road 7 Suite 20-C Margate, Florida 33068

It is FURTHER RESOLVED that the following principal office address and mailing address shall replace the address identified in the original Articles of Organization.

NEW LIFE GROUP, LLC 767 South State Road 7 Suite 20-C Margate, Florida 33068

Dated October 24th, 2006.

Signature of a member of authorized representative of a member

Jason Peterson, Manager

Printed name of signee