# L06000109707

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### **COVER LETTER**

Division of Corporations
SUBJECT: Caliber Investment, 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:
STEVEN L. KRIEG
(Name of Person)
(Firm/Company)
1625 S.E. 46 ST., SUITE 5B (Address)
(Address)
CARE CORAL, FL 33904
(City/State and Zip Code)
For further information concerning this matter, please call:
STEVEN L. KRIEG, 239, 542.2626
(Name of Person) (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

TO:

Registration Section

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 CALIBER INVESTMENT, LLC

(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was November 13, 2006, file number L06000109707.

SECOND: The following amendment(s) to the articles of organization were adopted by the Limited Liability Company:

#### Article II

The mailing address and street address of the principal office of the Limited Liability Company is amended to:

Steven L. Krieg 1625 SE 46th Street, Suite 5A Cape Coral, FL 33904

### Article IV

The name and the street address of the registered agent is amended to:

Steven L. Krieg 1625 SE 46th Street, Suite 5A Cape Coral, FL 33904

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating 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.

Steven L. Kriez

Article V

, Registered Agent

This Limited Liability Company is a single member Limited Liability Company. Ownership of the Limited Liability Company is transferred to, and the sole managing member of the Limited Liability Company is changed to:

Steven L. Krieg

April 9, 2007

ASSIGNOR:

Shamrock Holdings Broup, LLC

Chad J. Greenberg, CPA/PFS, CES

Assistant Manager

DIVISION OF CORPURATIONS