

**L06000112.563**

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(Requestor's Name)

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(Address)

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(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

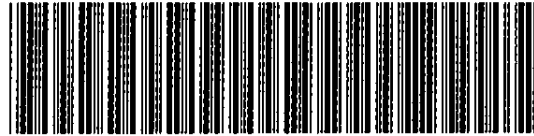
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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**200209820112**

07/25/11--01001--007 \*\*75.00

**FILED**  
11 JUL 22 PM 3:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**RECEIVED**  
11 JUL 22 PM 3:45  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**C. LEWIS**

JUL 22 2011

**EXAMINER**

## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT: FIDELITY INVESTMENT 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:

**JACK MORRIS, JR.**

Name of Person

Firm/Company

**11953 W. COLONIAL DRIVE**

Address

**OCOE, FL 34761**

City/State and Zip Code

**MERCEDES08@ROCKETMAIL.COM**

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

**JACK MORRIS**

Name of Person

at ( 407 )

**905-6600**

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

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

**FILED**

11 JUL 22 PM 3:58

**FIDELITY INVESTMENT GROUP, LLC**

(Name of the Limited Liability Company as it now appears on our records, **SECRETARY OF STATE**  
(A Florida Limited Liability Company) **TALLAHASSEE, FLORIDA**)

The Articles of Organization for this Limited Liability Company were filed on 11/21/2006 and assigned  
Florida document number L06000112563.

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."

Enter new principal offices address, if applicable:

11953 W. COLONIAL DRIVE

**(Principal office address MUST BE A STREET ADDRESS)**

OCOE, FL 34761

Enter new mailing address, if applicable:

11953 W. COLONIAL DRIVE

**(Mailing address MAY BE A POST OFFICE BOX)**

OCOE, FL 34761

**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:

JACK MORRIS, JR.

New Registered Office Address:

11953 W. COLONIAL DRIVE

*Enter Florida street address*

OCOE

, Florida

34761

*City*

*Zip Code*

**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. Or, 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.*

*(Signature)*  
**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:

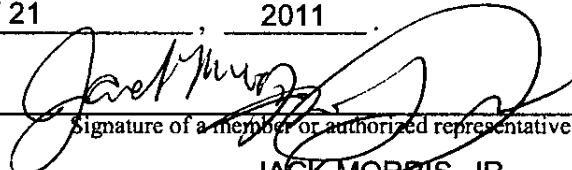
MGR = Manager  
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	PETE BENEVIDES	11953 W. COLONIAL DRIVE OCOFEE, FL 34761	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	JACK MORRIS, JR.	11953 W. COLONIAL DRIVE OCOFEE, FL 34761	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	J&K CAPITAL GROUP, L.L.C.	189 S. ORANGE AVE ORLANDO, FL 32801	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Dated JULY 21, 2011

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member  
JACK MORRIS, JR.  
\_\_\_\_\_  
Typed or printed name of signee

FILED  
11 JUL 22 PM 3:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA