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SECRETARY OF STATE

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FLORIDA DEPARTMENT OF STATE Division of Corporations

January 31, 2007

RICHARD L. LUNGEN 1114 AREVALO DE AVILA TAMPA, FL 33613

SUBJECT: RICHARD L. LUNGEN, LLC

Ref. Number: L06000116636

We have received your document for RICHARD L. LUNGEN, LLE however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$60.00.

Please return a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt Document Specialist

Letter Number: 007A00007561

COVER LETTER

Division of Corporations	
SUBJECT: RICHARD L. LUNGEN, 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:	
RICHARD L. LUNGEN	, .
(Name of Person)	
RICHARD L. LUNGEN, LLC	
(Firm/Company)	
1114 AREVALO DE AVILA	- ተገ
(Address)	
TAMPA, FL 33613	
(City/State and Zip Code)	J
For further information concerning this matter, please call:	
RICHARD L. LUNGEN at 813 264-6738	
(Name of Person) (Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amount:	
\$25.00 Filing Fee \$\ \text{Certificate of Status} \text{S55.00 Filing Fee & Certificate of Status} \text{Certified Copy & Certified Copy (additional copy is enclosed)} \text{Certified Copy}	÷, &

MAILING ADDRESS:

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

STREET/COURIER ADDRESS:

(additional copy is enclosed)

Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

TO:

Registration Section

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

RICHARD L. LUNGEN, LLC

(Present Name) (A Florida Limited Liability Company) The Articles of Organization were filed on DECEMBER 6. 2006 and assigned document number L06000116636 FIRST: SECOND: This amendment is submitted to amend the following: The name of the entity shall be changed to THE LUNGEN GROUP, LLC. Dated January 25 Signature of a member or authorized representative of a member RICHARD L. LUNGEN

Filing Fee: \$25.00

Typed or printed name of signee