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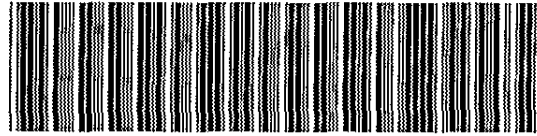
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 31, 2007

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

SUBJECT: RICHARD L. LUNGEN, LLC
Ref. Number: L06000116636

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TALLAHASSEE, FLORIDA

We have received your document for RICHARD L. LUNGEN, LLC 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

TO: Registration Section
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
(Address)

TAMPA, FL 33613
(City/State and Zip Code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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
- \$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

\$ No Money

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

RICHARD L. LUNGEN, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on DECEMBER 6, 2006 and assigned document number L06000116636

SECOND: This amendment is submitted to amend the following:

The name of the entity shall be changed to THE LUNGEN GROUP, LLC.

FILED
2007 FEB 15 A 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated January 25, 2007



Signature of a member or authorized representative of a member

RICHARD L. LUNGEN

Typed or printed name of signee

Filing Fee: \$25.00