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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Self Directed Florencio Ello IRA, 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:

Florencio V. Ello

(Name of Person)

Self Directed Florencio Ello IRA, LLC

(Firm/Company)

2012 Dutchess Lane

(Address)

Winter Park, FL 32792

(City/State and Zip Code)

For further information concerning this matter, please call:

Florencio V. Ello

(Name of Person)

at (407) 380-1951

(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 &
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(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
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Self Directed Florencio Ello IRA, LLC

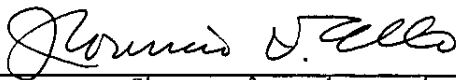
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on December 11, 2006 and assigned document number tracking number # 900082457569.

SECOND: This amendment is submitted to amend the following:

Name of the LLC change to Workers Group Self Directed IRA, LLC

Dated June 18, _____, 2007.



Signature of a member or authorized representative of a member

Florencio V. Ello

Typed or printed name of signee

Filing Fee: \$25.00