

607000018977

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

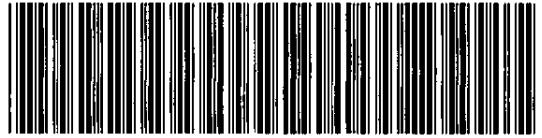
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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Cornelius 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:

Elaina Tamras
(Name of Person)

Cornelius Investment Group LLC
(Firm/Company)

1950 Summer Club Drive Apt 104
(Address)

Oviedo, FL 32765
(City/State and Zip Code)

For further information concerning this matter, please call:

Elaina Tamras at (239) 839 1301
(Name of Person) (Area Code & Daytime Telephone Number)

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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

Cornelius Investment Group LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 2/19/07 and assigned
document number LO7000018977.

SECOND: This amendment is submitted to amend the following:

Relinquish 100% ownership of Cornelius Investment
Group LLC and managing member title from
Natalie B. Wells.

New owner and mgr: Elaina Tamras
Cornelius Investment Group LLC

address: 1950 Summer Club Dr. Apt 10
Oviedo, FL 32765

x Elaina Tamras

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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Dated October 24, 2007.

Natalie B. Wells

Signature of a member or authorized representative of a member

Natalie B. Wells

Typed or printed name of signee