

L07000028384

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(Business Entity Name)

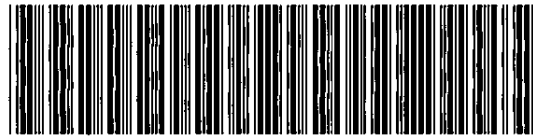
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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Touchstone 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:

Michael B. O'Hara

(Name of Person)

Touchstone Group LLC

(Firm/Company)

873 West Bay Drive #138

(Address)

Largo, GL 33770

(City/State and Zip Code)

For further information concerning this matter, please call:

Michael O'Hara

(Name of Person)

at (727) 204-0009

(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 &
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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

FILED
07 MAR 28 PM 4:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Touchstone Group LLC

(Present Name)
(A Florida Limited Liability Company)

FILED
07 MAR 28 PM 4:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on March 15, 2007 and assigned
document number L07000028384.

SECOND: This amendment is submitted to amend the following:

Name of LLC from Touchstone Group LLC to The Touchstone Group LLC

Dated March 28, 2007.



Signature of a member or authorized representative of a member

Michael O'Hara - Manager

Typed or printed name of signee

Filing Fee: \$25.00