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DIVISION OF CORPORATIONS
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Executive Preparedness 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:

Reginald J. Kornegay

(Name of Person)

Executive Preparedness Group LLC

(Firm/Company)

PO BOX 1599

(Address)

Goldenrod, FL 32733

(City/State and Zip Code)

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For further information concerning this matter, please call:

Reginald J. Kornegay

(Name of Person)

at (407) 310-0388

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 15, 2007

REGINALD J. KORNEGAY
EXECUTIVE PREPAREDNESS GROUP LLC
PO BOX 1599
GOLDENROD, FL 32733

SUBJECT: EXECUTIVE PREPAREDNESS GROUP LLC
Ref. Number: L07000073170

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DIVISION OF CORPORATIONS
07 DEC -4 PM 2:16

We have received your document for EXECUTIVE PREPAREDNESS GROUP LLC and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Limited Liability Companies are not corporations. Limited Liability Companies are unique business entities with special characteristics and attributes formed under Chapter 608, Florida Statutes. Corporations, on the other hand, are formed under Chapter 607, Florida Statutes, and possess other distinctive traits and characteristics. Consequently, limited liability company documents cannot contain any references/terms which may implicate the entity is a corporation. Please delete any references to the term "corporation" or the like from your document.

You need to tell us on the amendment form who you want removed and who to add.

Please return your document, along with 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) 245-6043.

Joey Bryan
Regulatory Specialist II

Letter Number: 807A00065972

November 23, 2007

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 DEC -4 PM 2:16

SUBJECT: Executive Preparedness Group LLC; No. L07000073170

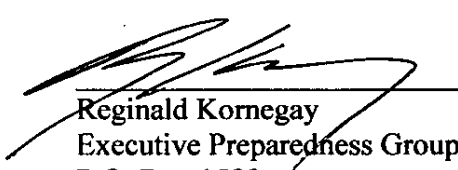
Dear Sir or Madam:

This letter is in response to your letter of November 15, 2007 (enclosed as requested for reference purposes). We request changes be made to our LLC Articles of Organization (AOO).

Enclosed is the updated amendment form as requested. In addition, our updated AOO. We apologize for any previous errors.

As reported in your letter to us, you already have our fee for this matter. If there are any questions, please contact the undersigned. Thank you.

Sincerely/From:



Reginald Kornegay
Executive Preparedness Group LLC
P.O. Box 1599
Goldenrod, FL 32733-1599

Tel Number: (407) 310-0388

Enclosures

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

Executive Preparedness Group LLC

(Present Name)
(A Florida Limited Liability Company)

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DIVISION OF CORPORATIONS
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FIRST: The Articles of organization were filed on 7/16/2007 and assigned document number L07000073170.

SECOND: This amendment is submitted to amend the following:

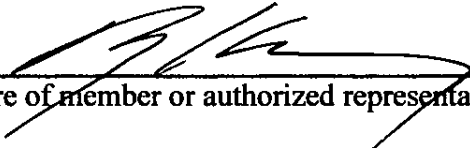
Remove Melanio Lopez and Javier Soto as managing members.

Add Felix Soto as managing member-Chief Financial Officer,

Lastly, our fiscal year will start and end in

October, beginning in 2008. Thank you.

Dated: November 23, 2007



Signature of member or authorized representative of a member

Reginald J. Kornegay

Typed or printed name of signee

Filing fee \$25.00