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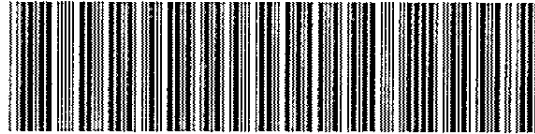
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DIVISION 1
07 SEP 13 AM 11:59

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CENTRAL FLORIDA 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:

MARY CLEVELAND

(Name of Person)

STANLEY WINES BENNETT MURPHY & HELMS, P.A.

(Firm/Company)

P. O. BOX 860

(Address)

WINTER HAVEN, FL 33882-0860

(City/State and Zip Code)

For further information concerning this matter, please call:

MARY CLEVELAND

(Name of Person)

at (863) 299-1263

(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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

07 SEP 13 AM 11:59

CENTRAL FLORIDA INVESTMENT GROUP, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on July 24, 2007 and assigned
document number L07000076548.

SECOND: This amendment is submitted to amend the following:

Article V - Management of Business

The Limited Liability Company is to be managed by a Manager

and the name and address of the Manager is:

Michael D. Rooney

P. O. Box 2369

Winter Haven, FL 33883

Dated August 31 2007

Michael D. Rooney

Signature of a member or authorized representative of a member

Michael D. Rooney

Typed or printed name of signee

Filing Fee: \$25.00