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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE

JUL 24 2009

EXAMINER

CLAY MARTIN
C H A R T E R E D

COUNSELOR AT LAW

July 22, 2009

Secretary of State
Division of Corporations
Corporate Filings
P. O. Box 6327
Tallahassee, FL 32314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: SRM Group, LLC

Dear Sir or Madam:

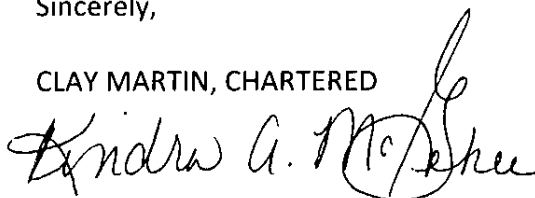
Enclosed, please find the original and one (1) copy of the Articles of Amendment to Articles of Organization. Also enclosed, please find copies of Resignation of Registered Agent, Resignation of Member and Managers for the above-referenced domestic limited liability company, as well as a check in the amount of \$130.00 in payment of the following fees:

Articles of Amendment	\$ 25.00
Resignation of Registered Agent	25.00
Resignation of Member and Manager	25.00
Resignation of Member and Manager	25.00
Certified Copy of Articles of Amendment	<u>30.00</u>
	\$130.00

After filing the original Articles of Amendment to Articles of Organization, please certify the enclosed copy of the Articles of Organization and return said copy to me.

Sincerely,

CLAY MARTIN, CHARTERED



Kindra A. McGehee

enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
SRM GROUP, LLC
A Florida Limited Liability Company**

Pursuant to the provisions in Section 608.411 of the Florida Statutes, the undersigned limited liability company hereby adopts the following Articles of Amendment to its Articles of Organization pursuant to the unanimous consent of its members:

FIRST: The date of filing of the Articles of Organization was August 10, 2007.

SECOND: The following amendment(s) to the Articles of Organization were adopted by the limited liability company:

ARTICLE III SHALL BE AMENDED TO READ AS FOLLOWS:

ARTICLE III – REGISTERED OFFICE, INITIAL REGISTERED AGENT, AND MAILING ADDRESS: The address of the Company's principal office in the State of Florida is 25145 NW 8th Place, Suite 10, Newberry, Florida 32669, and the Company's mailing address is 1656 Grandview Trace, Snellville, GA 30078. The Company's initial registered agent in the State of Florida is Michael J. Nadeau, 25145 NW 8th Place, Suite 10, Newberry, Florida 32669.

ARTICLE VI SHALL BE AMENDED TO READ AS FOLLOWS:

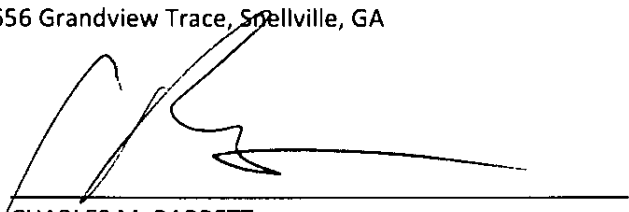
ARTICLE VI – MANAGER OF COMPANY: The Company will be managed by CHARLES M. BARRETT, 1656 Grandview Trace, Snellville, GA 30078 pursuant to the Company's operating agreement, if any, and in accordance with applicable provisions of Florida law.

ARTICLE VII SHALL BE AMENDED TO READ AS FOLLOWS:

ARTICLE VII – MEMBERS OF COMPANY: Subject to the provisions of Article IV, hereof, the sole member of the Company shall be CHARLES M. BARRETT, 1656 Grandview Trace, Snellville, GA 30078.

Dated: July 19, 2009

By:



CHARLES M. BARRETT
SOLE MEMBER AND MANAGER

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