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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Lionskeep 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:

James Pennock

(Name of Person)

Lionskeep Investment Group, LLC

(Firm/Company)

13506 Summerport Village Pkwy. #318

(Address)

Windermere, FL 34786

(City/State and Zip Code)

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For further information concerning this matter, please call:

James Pennock

(Name of Person)

at (321) 229-2261

(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**

Lionskeep Investment Group, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 9/5/2007 and assigned
document number L07000090843.

SECOND: This amendment is submitted to amend the following:

Please remove Christopher W. Sterns as a Manager / Member
of LionsKeep Investment Group, LLC.

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Dated October 10th, 2007.

Signature of a member or authorized representative of a member

James Pennock

Typed or printed name of signee

Filing Fee: \$25.00