

L07000106189

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

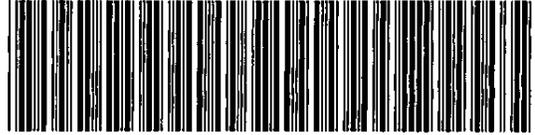
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
08 FEB -5 PM 12: 19

T. Hampton FEB 06 2008

COVER LETTER

**TO: Registration Section
Division of Corporations**

**SUBJECT: BIRCH VALLEY CAPITAL 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:

PIER S. BJORKLUND, MANAGER
(Name of Person)

BIRCH VALLEY CAPITAL GROUP, LLC
(Firm/Company)

350 S. COUNTY RD., STE. 102-140
(Address)

PALM BEACH, FLORIDA 33480
(City/State and Zip Code)

For further information concerning this matter, please call:

PIER S. BJORKLUND at (**561**) **337-9378**
(Name of Person) (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



**BIRCH
VALLEY
CAPITAL**

INVESTMENT BANKING ADVISORY SERVICES

BIRCH VALLEY CAPITAL GROUP, LLC
350 S. COUNTY RD., STE. 102-140
PALM BEACH, FLORIDA 33480

PHONE (561) 337-9378
FACSIMILE (561) 828-8326
WWW.BIRCHVALLEYCAPITAL.COM

January 31, 2008

State of Florida
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Amendment to the Articles of Organization

To Whom It May Concern:

Enclosed please find four (4) separate Articles of Amendments for the following companies:

- 1) Birch Valley Capital Group, LLC
- 2) Birch Valley Capital Advisors, LLC
- 3) Birch Valley Capital Finance, LLC
- 4) Birch Valley Capital Investments, LLC

Please be so kind as to notify us of any questions or comments regarding the Amendments to be filed.

Thank you in advance.

Yours Truly,

Pier S. Bjorklund
Manager

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DIVISION OF CORPORATIONS
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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

BIRCH VALLEY CAPITAL GROUP, LLC
(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 10-19-2007 and assigned Florida document number 07000106189.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: _____

New Registered Office Address: _____
(Enter Florida street address)

_____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

(If Changing Registered Agent, Signature of New Registered Agent)

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	BIRCH VALLEY HOLDINGS	2510 Warren Avenue Cheyenne, Wyoming 82001	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	PIER S. BJORKLUND	350 S. COUNTY RD., STE. 102-140 PALM BEACH, FLORIDA 33480 MGR	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	DANIEL A. CARR	350 S. COUNTY RD., STE. 102-140 PALM BEACH, FLORIDA 33480	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

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Dated JANUARY 31, 2008



 Signature of a member or authorized representative of a member

PIER S. BJORKLUND, MANAGER

 Typed or printed name of signee