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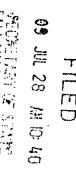
07/28/09--01019--010 **30.00

Amendment

N. CAUSSEAUX

JUL 2 9 2009

EXAMINER



COVER LETTER

Registration Section Division of Corporations

TO:

SUBJECT:	Medcap Inve	estment Group,LLC			
Name of Limited Liability Company					
The enclosed Articles of	Amendment and fee(s) are sub	omitted for filing.			
Please return all correspo	ondence concerning this matter	to the following:			
		Over d. E. Zafan			
	Syed F. Zafar Name of Person				
		Name of Folson			
	Firm/Company				
	1001 Wynmoor Circle				
Address					
	Coconut Creek, Florida 33066				
		City/State and Zip Code			
Syedz416@yahoo.com E-mail address: (to be used for future annual report notification)					
For further information of	concerning this matter, please c		,		
	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,				
	yed F. Zafar	at (= = =)	05-6443		
Name o	f Person	Area Code & Daytime T	elephone Number		
Enclosed is a check for t	he following amount:				
\$25.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	S55.00 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		STREET/COURIEF Registration Section Division of Corporati Clifton Building			
Tallahassee, FL 32314		2661 Executive Center Circle			

Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF



Zip Code

Medcap Investment 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 November 27, 2007 L07000126465 Florida document number _ 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." Enter new principal offices address, if applicable: 1001 Wynmoor Circle (Principal office address MUST BE A STREET ADDRESS) Coconut Creek, Florida 33066 Enter new mailing address, if applicable: P.O. Box 93-8721 (Mailing address MAY BE A POST OFFICE BOX) Margate, Florida 33093 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: David Mermelstein Name of New Registered Agent: 1001 Wynmoor Circle New Registered Office Address: Enter Florida street address Coconut Creek

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.

City

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>	Type of Action
MGR	Ronald Kieves	12147 N.W. 10th Manor Coral Springs, Florida 33	Add 071
MGR	John Deutsch	1638 52 Street Brooklyn, New York 1120	
			Add Remove
			Add Remove
			Add Remove
			Add Remove
D. If amen	ding any other information	, enter change(s) here: (Attach additional sheet	rs, if necessary.)
_			28 M 0
Dated	July 21		5
	Signati	Syed F. Zafar Typed or printed name of signee	nber

Page 2 of 2

Filing Fee: \$25.00