

Apr. 2, 2008 10:46AM

CSH SERVICES

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p. 1

W08000019233

Florida Department of State
Division of Corporations
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ANNUITY INVESTMENTS.COM L.L.C.

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APR 23 2008

EXAMINER

H-08000104572-3

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

ANNUITY INVESTMENTS.COM L.L.C.

(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 2/22/2008 and assigned
Florida document number L08000019233.

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," 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: JOLIE MILLER
New Registered Office Address: 9858 CLINT MOORE RD C111-227
(Enter Florida street address)
BOCA RATON, Florida 33498
(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)

H-08006104572-3

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

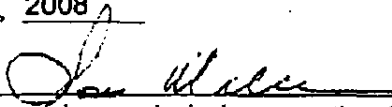
<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated APRIL 21, 2008



Signature of a member or authorized representative of a member
LOREN MILLER

Typed or printed name of signee