

Apr 28 2008 4:26PM

CSH SERVICES

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P. 1

W8000019233

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : CSH SERVICES, LLC
Account Number : I20070000160
Phone : (800)494-3124
Fax Number : (561)455-9885

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ANNUITY INVESTMENTS.COM L.L.C.

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EXAMINER

RECEIVED

08 APR 28 AM 6:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H-08000013035-3

**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" 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)

H-08000113035

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

Title	Name	Address	Type of Action
MGR	JOLIE MILLER	9858 CLINT MOORE RD C111-227 BOCA RATON, FL 33498	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	LOREN MILLER	9858 CLINT MOORE RD C111-227 BOCA RATON, FL 33498	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	LOREN MILLER	9858 CLINT MOORE RD C111-227 BOCA RATON, FL 33498	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

2008 APR 28 AM 07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

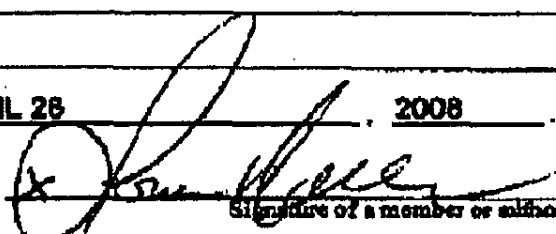
FILED

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

JOLIE MILLER IS THE SOLE MEMBER OF THE LLC.

JOLIE MILLER OWNS A 100% INTEREST IN THE LLC.

Dated APRIL 26, 2008


Signature of a member or authorized representative of a member
LOREN MILLER
Typed or printed name of signer