

08000019233

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To:

Division of Corporations
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From:

Account Name : CSH SERVICES, LLC
 Account Number : I20070000160
 Phone : (800)494-3124
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ANNUITY INVESTMENTS.COM L.L.C.

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EXAMINER

4-0800013035-3

**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)

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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

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

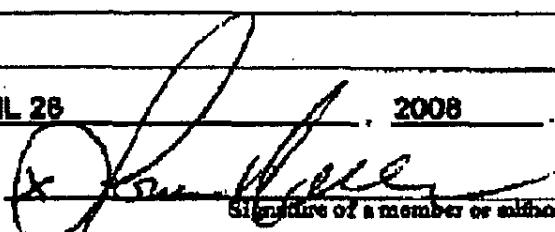
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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

JOLIE MILLER IS THE SOLE MEMBER OF THE LLC.

JOLIE MILLER OWNS A 100% INTEREST IN THE LLC.

Dated APRIL 28, 2008


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

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