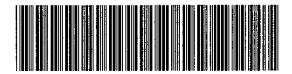
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| Special Instructions to | Filing Officer: | | | | |
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EXAMINER

COVER LETTER

| TO: Registration Se Division of Con | | | |
|--|---|--|---|
| SUBJECT: EDGE GR | ROUP, LLC. | | |
| | (Name of Lim | ited 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: | |
| | STACY-ANN P. GRAHA | М | |
| | | (Name of Person) | |
| | EDGE GROUP, LLC. | | · |
| | | | |
| | 5646 ROCK ISLAND RO | OAD, #207 | |
| | | (Address) | |
| | TAMARAC, FL 33319 | · | 2009 TALL |
| | | (City/State and Zip Code) | AF PR |
| For further information of | concerning this matter, please c | ali: | 2009 APR 20 P SECRETARY O TALLAHASSEE |
| STACY-ANN P. GRAH | HAM | at (954) 483-6601 | FS |
| (Name | of Person) | (Area Code & Daytime T | PH 2: 40 PH 2: 40 PH 2: 40 |
| Enclosed is a check for t | 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) |
| | ING ADDRESS: ration Section | STREET/COURIER Registration Section | ADDRESS: |

Registration Section Division of Corporations P.O. Box 6327

Tallahassee, FL 32314

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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| | EDGE GROUP, LL | C. | | | | |
|---|--|--------------------------------|---------------------------------------|---------------------|--------------|--|
| (Name of the Limited Lie (A Fl | ability Company as it is orida Limited Liability | now appears on our Company) | r records.) | | | |
| he Articles of Organization for this Limited Liability Company v | | led onMAY | 9, 2008 | and assigned | | |
| Florida document number L08000046764 | | | | | | |
| This amendment is submitted to amend the following | ing: | | | | | |
| A. If amending name, enter the new name of th | e limited liability cor | npany here: | | | | |
| N/A | | | | | | |
| The new name must be distinguishable and end with the "L.L.C." | ne words "Limited Liab | ility Company," the | designation "l | LLC" or the 2009 | abbreviation | |
| Enter new principal offices address, if applicabl | le: <u>5646</u> | ROCK ISLAND R | OAD, #207 | AR A | ; ''''- | |
| (Principal office address MUST BE A STREET A | ADDRESS) TAM | ARAC, FL 33319 | · · · · · · · · · · · · · · · · · · · | TARY (| | |
| Enter new mailing address, if applicable: | 5646 | ROCK ISLAND R | OAD, #207 | 115 | 5 0 | |
| (Mailing address MAY BE A POST OFFICE BOX) | | ARAC, FL 33319 | | ₽ | <i></i> | |
| B. If amending the registered agent and/or registered agent and/or the new registered office Name of New Registered Agent: New Registered Office Address: | | ROAD, #207 | ords, <u>enter</u> | | of the new | |
| | TAMARAC | | , Florida | 33319 | | |
| - | (City) | | | | o 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 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

Type of Action Title <u>Address</u> <u>Name</u> IT CONSULTANT SERVICES LA MGR 5720 ROCK ISLAND ROAD, #379 TAMARAC, FL 33319 Remove ☐ Add Remove Remove Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) 2009 APRIL 11 Dated_ Signature of a member or authorized representative of a member STACY-ANN P. GRAHAM Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00