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C. LEWIS DEC 0 2 2008 **EXAMINER**

NEVIN A. WEINER, P.A.

Suite 100 100 Wallace Avenue Sarasota, Florida 34237

Telephone: (941) 373-9966 Facsimile: (941) 373-9977 E-Mail: nevin@nevinweinerlaw.com Website: www.nevinweinerlaw.com

November 25, 2008

Division of Corporations Registration Section P.O. Box 6327 Tallahassee, FL 32314

Re:

J.A. Calibre Investment Group, LLC Florida Limited Liability Company

Dear Sir/Madam:

The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this documentation to the following:

Nevin A. Weiner, Esquire 100 Wallace Avenue, Suite 100 Sarasota, Florida 34237

For further information concerning this matter, please call me at 941-373-9966.

Enclosed is a check made payable to the Florida Department of State in the amount of \$25.00 for the filing fee.

Very truly yours,

170000

Nevin A. Weiner

NAW/cah Enclosures

FILED

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

J.A. CALIBRE INVESTMENT GROUP, LLC

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on October 2, 2008 and were assigned document number L08000093629.

This amendment is submitted to amend the Members as follows:

| Type of Action | <u>Title</u> | Name and Address | <u>Interest</u> |
|---------------------------------|---------------------------|--|-----------------|
| Delete existing Managing Member | Managing Member (MGRM) | JA. Churchill, LLC 8191 Midnight Pass Road Sarasota, FL 34242 | 100% |
| Add New Member | Managing Member (MGRM) | Joseph A. Flotteron, Jr. 4172 Lancaster Drive Sarasota, FL 34241 | 50% |
| Add New Member | Managing Member (MGRM) | Jonathan Lawrence Freed 5126 Treesdale Court Sarasota, FL 34238 | 50% |

Dated: November 25, 2008

J.A. CHURCHILL, LLC, Managing Member/

Joseph A. Flotteron, Jr.

Authorized person

Joseph A. Flotteron,

Jonathan Lawrence Freed