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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 DEC -5 AM 11:11

FILED



December 4, 2008

VIA FEDERAL EXPRESS

Florida Secretary of State
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

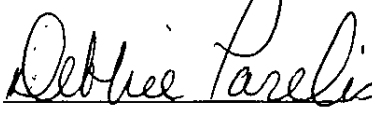
RE: Sullivan Investments Group, LLC

Dear Sir/Madam:

I am enclosing an Articles of Amendment to the Articles of Organization for Sullivan Investments Group, LLC to be filed with the Secretary of State. I am also enclosing this firm's check in the amount of \$55.00, representing the filing fee and certified copy.

If you have any questions or need assistance, please contact me at (201) 705-1213 or by email at dparelis@hamburgerlaw.com. Thank you for your assistance with this matter.

Very truly yours,
HAMBURGER LAW FIRM, LLC

By: 
Debbie Parelis
Legal Assistant

Attached: Articles of Amendment
Check No.: 1404

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Sullivan Investments Group, LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Debbie Parelis

(Name of Person)

Hamburger Law Firm, LLC

(Firm/Company)

61 W. Palisade Avenue, Second Floor

(Address)

Englewood, New Jersey 07631

(City/State and Zip Code)

For further information concerning this matter, please call:

Debbie Parelis

(Name of Person)

at (201) 694-3800

(Area Code & Daytime Telephone Number)

Enclosed is a check for 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)

MAILING ADDRESS:

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

STREET/COURIER ADDRESS:

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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

FILED
08 DEC -5 AM 11:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Sullivan Investments Group, LLC

(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 October 7, 2008 and assigned
Florida document number L0800009494.

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."

Enter new principal offices address, if applicable:

8668 Valhalla Drive

(Principal office address MUST BE A STREET ADDRESS)

Delray Beach, FL 33446

Enter new mailing address, if applicable:

8668 Valhalla Drive

(Mailing address MAY BE A POST OFFICE BOX)

Delray Beach, FL 33446

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:

Craig Sullivan

New Registered Office Address:

8668 Valhalla Drive

(Enter Florida street address)

Delray Beach

(City)

Florida 33446

(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)

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>
MGRM	John S. Smith	515 East Park Avenue Tallahassee FL 32301	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Craig Sullivan	8668 Valhalla Drive Delray Beach, FL 33446	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

Dated _____, _____

 Signature of a member or authorized representative of a member
 John S. Smith

 Typed or printed name of signer

FILED
 08 DEC -5 AM 11:12
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA