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## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN INFINITE GROWTH PARTNERS, LLC

Certificate of Status	.1
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Page Count	03
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Electronic Filing Menu Corporate Filing Menu

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# ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF INFINITE GROWTH PARTNERS, LLC

A Florida Limited Liability Company

FIRST:

The Articles of Organization were filed on November 10, 2008.

SECOND:

The following amendment to the Articles of Organization was adopted by the

Members and Managers of the limited liability company by Consent dated

December 1, 2009:

#### ARTICLE I NAME

The name of this Limited Liability Company is The Infinite Growth Group LCC (Company").

Dated effective as of December 1, 2009.

MEMBERS:

Scott B Relf, Mcrober

Richard Haashoot, Member

MANAGERS:

Scott B Relf Manage

Richard Haasnoot, Manager

# CONSENT TO ACTIONS TAKEN WITHOUT A MEETING OF THE MEMBERS OF INFINITE GROWTH PARTNERS, LLC

WHEREAS, the undersigned are all of the Members on records of INFINITE GROWTH PARTNERS, LLC;

WHEREAS, the Managers/Members do hereby wish to amend the Articles of Organization to change the name of the Company to The Infinite Growth Group, LLC.

NOW, THEREFORE, the undersigned, being all of the Members of the Company, in accordance with Section 608.4231(8) of the Florida Limited Liability Company Act relating to actions taken without a meeting, hereby consent to the following actions by the Members of the Company:

RESOLVE, the Managers/Members hereby elect to Amend the Articles of Organization as follows:

## ARTICLE I

The name of this Limited Liability Company is The Infinite Growth Group, LLG (the "Company").

RESOLVE, this action by written consent of the Managers/Members of the Company that be in lieu of a meeting of the Managers/Members of the Company.

Dated effective as of December 1, 2009.

MEMBERS:

Scott B. Rolf Member

Richard Hassnow Member

MANAGERS:

Scott B. Relf, Manager

Richard Haashool, Manager