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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. HAWKES

FEB 9 - 2010

EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: United Ventures 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:

Amanda Brant
Name of Person

United Ventures Group, LLC
Firm/Company

5555 Hidden Ridge Lane
Address

Baton Rouge, LA 70816
City/State and Zip Code

abrant@theunitedgroups.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Amanda Brant at (**954**) **552-4202**
Name of Person 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**

United Ventures 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 01/06/2009 and assigned Florida document number L09000001460.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

United Family of Companies, LLC

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:

3078 S.W. 38th Court

(Principal office address MUST BE A STREET ADDRESS)

Miami, FL 33146

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

Luke Brant

New Registered Office Address:

3078 S.W. 38th Court

Enter Florida street address

Miami

Florida

33146

City

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	Luke A. Brant	3078 S.W. 38th Court Miami, FL 33146	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Luke A. Brant	1800 S. OCEAN DRIVE, UNIT 1510 HALLANDALE BEACH FL 33009 US	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Amanda M. Brant	3078 S.W. 38th Court Miami, FL 33146	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Amanda M. Vu	1800 S. OCEAN DRIVE, UNIT 1510 HALLANDALE BEACH FL 33009 US	<input type="checkbox"/> Add <input checked="" 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

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 PALM BEACH COUNTY, FLORIDA

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

Dated February 01, 2010

Amanda M. Brant
Signature of a member or authorized representative of a member

Amanda M. Brant
Typed or printed name of signee