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SECRETARY OF STATES

2011 APR 20 PM 12: (

J. SAULSBERRY EXAMINER

APR 22 2011

COVER LETTER

SUBJECT: WEALTH ACCUMULATION 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:		
rease return an correspondence concerning this matter to the following.		
Alan Zelman		
Name of Person		
Wealth Accumulation Group LLC		
Firm/Company		
5310 N.W. 33 40 age Swite 11)		
Address		
Ft. landudale, F1. 33309	<u></u>	
City/State and Zip Code	2011	~
E-mail address: (to be used for future annual report notification)	A R	11
For further information concerning this matter, please call:	2011 APR 20 PM 12: 09 SECRETARY OF STATE ALL ANASSES FLORIDA	
Alan Zelman at (954) 622 9455		
Name of Person Area Code & Daytime Telephone Number	· 09	· ·
Enclosed is a check for the following amount:		
\$25.00 Filing Fee \$\ \text{Certificate of Status} \text{Status} \text{S55.00 Filing Fee & Certificate of Certificate of Certificate of Certified Copy (additional copy is enclosed)} \text{S60.00 Filing Fee & Certified Copy (additional copy is enclosed)} \text{Certified Copy (additional copy is enclosed)}	of Status & opy	

MAILING ADDRESS:

TO:

Registration Section

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

WEALTH Accumulation 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 Liab	oility Company were filed on	and assigned
Florida document number Lo 90005186	<u>54</u>	
This amendment is submitted to amend the follow	ving:	
A. If amending name, enter the new name of the	he limited liability company here:	
The new name must be distinguishable and end with t "L.L.C."	the words "Limited Liability Company,"	the designation "LLC" or the abbreviation
Enter new principal offices address, if applicab	ole:	
(Principal office address MUST BE A STREET		
Enter new mailing address, if applicable:		and the state of t
(Mailing address MAY BE A POST OFFICE BO	<u></u>	
B. If amending the registered agent and/or registered agent and/or the new registered office		records, enter the name of the new
Name of New Registered Agent:		
New Registered Office Address:		
	Enter i	Florida street address
		, Florida
	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 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> Name <u>Address</u> Type of Action 9690 W. SAMPLE ROLLO MGAM ☐ Add 🔀 Remove ☐ Add Remove ☐ Add Remove ☐ Add Remove \square Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary) 4-15 2011 Dated ___ ature of a member or authorized representative of a member Typed or printed-hame of signee

Page 2 of 2

Filing Fee: \$25.00

TO WHOM IT MAY CONCERN,

PRASE BE ADVISED WE ARE Requesting a managing a managing a managing Member SHloma Berg. Copies are Attached. IF You seek Firther Assistance you can contact Me ALAN ZERMAN at 954 622 9455. My ADDRESS IS 5310 NW 3340 are Suite III. Ft. Courannale, 70. 33309.

THANK you.

ZOII APR 20 PM 12: 09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA