

LO9000089442

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

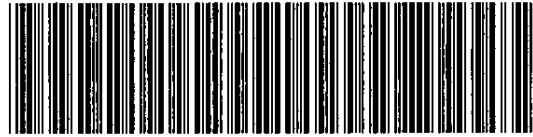
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 MAR 12 PM 12:45

MAR 13 2012

T. HAMPTON

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: THE CLUB INVESTMENT 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:

Ugo V. Chiarato
1680 Michigan Ave. Ste. 1022
Miami Beach, FL 33139

Firm/Company

Address

City/State and Zip Code

UGO@UGOCPA.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

UGO V CHIARATO at **(305) 899.5099**
Name of Person Area Code & Daytime Telephone Number

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

THE CLUB INVESTMENT 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 9/16/2009 and assigned
Florida document number LO9000089442.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 MAR 12 PM 12:42

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:

(Principal office address MUST BE A STREET ADDRESS)

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:

New Registered Office Address:

Enter 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 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:

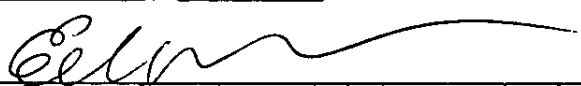
MGR = Manager
MGRM = Managing Member

| <u>Title</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|--------------|---------------------|-------------------------------------------------|----------------------------------------------------------------------------|
| MGRM | KRISTINA TSIREKIDZE | 1680 MICHIGAN AVE #1022 MIAMI BEACH FL 33139 | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |
| _____ | _____ | _____ | <input type="checkbox"/> Add <input type="checkbox"/> Remove |
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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 12 MAR 12 PM 12:45

Dated MARCH 9, 2012



Signature of a member or authorized representative of a member

EUGENIO MARRAPODI MGRM

Typed or printed name of signee