

LD9000090882

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(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CMA ADVISORY GROUP, LCC

DOMESTIC & INTERNATIONAL INVESTMENT STRATEGIES

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

January 22, 2010

To Whom It May Concern:

Enclosed you will find the articles of amendment for CMA Advisory Group, LLC. Please process this filing at your earliest convenience.

If you should have any questions regarding the enclosed information, please feel free to contact our office at 1-407-854-0040.

Thank you,



David A. Russo
Chief Financial Officer

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: CMA Advisory 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:

Julianne Benedetti

Name of Person

CMA Advisory Group, LLC

Firm/Company

6220 South Orange Blossom Trail, Suite 143

Address

Orlando, FL 32809

City/State and Zip Code

jbenedetti@cmacorporation.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Julianne Benedetti

Name of Person

at (407)

854-0040

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|---|--|--|---|
| <input type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input checked="" type="checkbox"/> \$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**

CMA Advisory 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 September 19, 2009 and assigned Florida document number L09000090882.

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)

6220 South Orange Blossom Trail

Suite 143

Orlando, FL 32809

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

6220 South Orange Blossom Trail

Suite 143

Orlando, FL 32809

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

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TALLAHASSEE, FLORIDA

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>
MGR	Karl C. Ashley	1630 Park Avenue Amelia Island, FL 32034	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Randy D. Russo	5743 Parkview Lake Drive Orlando, FL 32821	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Erez Zadok	9548 Baycliff Court Orlando, FL 32836	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Julianne M. Benedetti	595 West Church Street Apt. 632 Orlando, FL 32805	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	David A. Russo	9548 Baycliff Court Orlando, FL 32836	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Barbara G. Russo	9548 Baycliff Court Orlando, FL 32836	<input checked="" 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

David A. Russo

Typed or printed name of signee

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