L11000020616

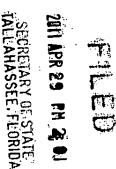
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C. LEWIS

MAY - 2 2011

EXAMINER

COVER LETTER

Pivision of Co					
SUBJECT: A	N INVESTMENT M	ANAGEMENT GROUP,	LLC		
		ited Liability Company			
The enclosed Articles of Amendment and fee(s) are submitted for filing.					
Please return all correspo	ondence concerning this matte	r to the following:			
		FAIRFOOT, NELSON			
		Name of Person			
	AN INVESTMENT MANAGEMENT GROUP, LLC				
	Firm/Company				
		1110 MARTIN BLVD			
		Address			
	ORLANDO FL 32825 US				
		City/State and Zip Code			
	DE Frankledd ass.	SCECUBA@AOL.COM to be used for future annual report notifica	· · · · · ·		
For further information a	oncerning this matter, please	•	11011)		
1 of further information c	oncerning this matter, please	cair;			
NELSON FAIRFOOT			79-3080		
Name o	f Person	Area Code & Daytime	elephone Number		
Enclosed is a check for the	ne 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)		
	ING ADDRESS:	STREET/COURIE	R ADDRESS:		

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

FILED

28H APR 29 PH 2 81

AN INVESTMENT MANAGEMENT GROUP, LECTRETARY OF STATE (Name of the Limited Liability Company as it now appears on our records AHASSEE, FLORIDA (A Florida Limited Liability Company)

The Articles of Organization for this Limited Liabilit	y Company were filed on	02/17/2011	and assigned
Florida document number L11000020616			
This amendment is submitted to amend the following	:		
A. If amending name, enter the new name of the l	imited liability company her	<u>:e</u> :	
The new name must be distinguishable and end with the "L.L.C."	words "Limited Liability Compa	any," the designation "I	LLC" or the abbreviation
Enter new principal offices address, if applicable:			
(Principal office address MUST BE A STREET AD	DRESS)		
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)			
B. If amending the registered agent and/or registered agent and/or the new registered office a		our records, <u>enter t</u>	he name of the new
Name of New Registered Agent:			
New Registered Office Address:			
	Enter Florida street address		
_	<u> </u>	, Florida	7:- C- 1-
	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> Type of Action Address MGR SOURCE BUSINESS GRO 174 NE 96 ST ☐ Add ✓ Remove MIAMI FL FL 33138 US MGR VENTURA FJ, LLC 174 NE 96 ST ✓ Add MIAMI FL FL 33138 US. Remove ☐ Add Remove \square Add Remove ∏Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) APRIL 23 Dated 2011

NELSON FAIRFOOT

Typed or printed name of signee

Signature of a member or authorized representative of a member

Page 2 of 2

Filing Fee: \$25.00