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THOMAS E. SHIPP, JR. ATTORNEY AT LAW

1222 SE 47th Street Cape Coral, Florida 239.542.1131

TO: Registration Section

*

Division of Corporations

SUBJECT: PEBBLE BEACH EXCLUSIVE JEWELRY COMPANY, LLC

L14000017629

The enclosed Articles of Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

and a Cirtificate of Status

Thomas E. Shipp, Jr.

Attorney at Law

1222 SE 47th Street

Cape Coral, Florida 33904

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

For further information concerning this matter, please call:

Thomas E. Shipp, Jr. at (239) 542-1131

Enclosed is a check for the following amount: \$25.00 Filing Fee

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

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

PEBBLE BEACH EXCLUSIVE JEWELRY COMPANY, LLC, A Florida Limited Liability Company

FIRST: The Articles of Organization were filed on January 31, 2014, and assigned document number L14000017629.

SECOND: The following amendment to the Articles of Organization was adopted by the limited liability company:

The name of Pebble Beach Exclusive Jewelry Company, LLC is hereby changed to The McCullough Group, LLC, wherever it may appear in the Articles of Organization, as of the date this Amendment is filed with the Division of Corporations of the Florida Department of State

August _/0, 2015

Sole Managing Member