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EXAMINER

G. Philip J. Zies, PLLC 997 S. Wickham Road, Suite 2 West Melbourne, FL 32904 (321) 610-3707 philip@zieslaw.com

January 27, 2015

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

Subject:

FORESIGHT WEALTH SOLUTIONS, LLC

Doc. Number:

L14000112981

Dear Sir or Madam:

The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence regarding this matter, and please make all inquiries regarding this matter, to me at the mailing address, phone number or email address reflected above. Enclosed is a check in the amount of \$25.00 for the filing fee.

Respectfully,

G. Philip J. Zies, PLLC

By:

G. Philip J. Zies

Enclosure:

Check #1040

7015 FEB -2 P 3: 5:

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF FORESIGHT WEALTH SOLUTIONS, LLC

a Florida limited liability company

FIRST: The Articles of Organization were filed on July 17, 2014 and were assigned document number L14000112981.

SECOND: This amendment is submitted to amend the following:

"ARTICLE V

The name and address of person(s) authorized to manage the LLC:

Title: Manager Shannon Smithwick 14 Suntree Place, Suite 103 Melbourne, FL 32940 US

Title: Manager Kevin D. Smithwick 14 Suntree Place, Suite 103 Melbourne, FL 32940 US"

Dated and effective 12-8____, 2014.

Shannon Smithwick, Authorized Member

Kevin D. Smithwick, Authorized Member