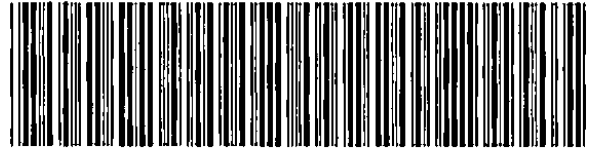


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KOPELOWITZ OSTROW
FERGUSON WEISELBERG GILBERT

ONE WEST LAS OLAS BOULEVARD, SUITE 500
FORT LAUDERDALE, FLORIDA 33301

TELEPHONE: 954.52
FACSIMILE: 954.52

Beverly F. Bryan

Direct Line (954) 332-4217
Email: bryan@kolawyers.com

October 12, 2018

VIA FEDEX

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

***Re: Articles of Amendment – Leonardi Investment Group, LLC
Our File No. 013354-000001***

Dear Sirs:

Enclosed please find executed Articles of Amendment to the Articles of Organization of Leonardi Investment Group, LLC together with the firm's check in the amount of \$55.00 to cover the cost of filing and a certified copy thereof.

I have also included a return FedEx envelope for the overnight return of the Articles of Amendment to me.

Should you have any questions, please do not hesitate to call me at (954) 332-4217.

Very truly yours,

A handwritten signature in black ink that reads 'Beverly Bryan/bble' with a long horizontal line extending to the right.

Beverly F. Bryan
Legal Assistant

/bb
Enclosures

2018 OCT 15 PM 5:27
SECRETARY OF STATE
TALLAHASSEE, FL

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION OF
LEONARDI INVESTMENT GROUP, LLC**

Pursuant to Section 605 of the Florida Limited Liability Company Act, Florida Statutes, the following provision of the Articles of Organization of **LEONARDI INVESTMENT GROUP, LLC**, a Florida Limited Liability Company ("the Company"), filed with the Department of State on August 11, 2015, Document Number L15000137342 be, and hereby are, amended as shown below:

Article I of the Articles of Organization of this Company is amended to read as follows:

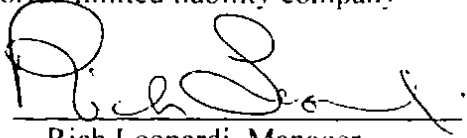
ARTICLE I

The name of the Limited Liability Company is:

LEONARDI CAPITAL GROUP, LLC

IN WITNESS WHEREOF, these Articles have been subscribed this 2nd day of October, 2018, by the undersigned who affirms that the statements made herein are true under penalties of perjury.

LEONARDI INVESTMENT GROUP, LLC.
a Florida limited liability company

By: 
Rich Leonardi, Manager