

L98000003271

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(Address)

(Address)

(City/State/Zip/Phone #)

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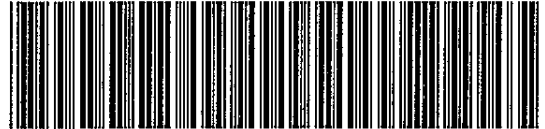
(Business Entity Name)

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SECRETARY OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN JUL 20 2004

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CPA GROUP INVESTMENT MANAGEMENT, LLC
(Name of Limited Liability Company)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

Please return all correspondence concerning this matter to the following:

JERRY K. MARLER
(Name of Person)

CPA GROUP INVESTMENT MANAGEMENT, LLC
(Firm/Company)

P.O. BOX 1100
(Address)

PANAMA CITY, FL 32402
(City/State and Zip Code)

For further information concerning this matter, please call:

MARK GUSMUS at (850) 769-9491
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the 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) |
|--|--|--|--|

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED
2004 JUL 19 PM 1:25
DEPT. OF CORPORATIONS
TALLAHASSEE, FLORIDA

CPA GROUP INVESTMENT MANAGEMENT, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 12/18/98 and assigned
document number L98000003271

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited
liability company:

ARTICLE SIX IS AMENDED TO DELETE MEMBERS AS FOLLOWS:

PLEASE SEE ATTACHED SHEET

Dated JULY 1, 2004



Signature of a Member or Authorized Representative of a Member

JERRY K. MARLER

Typed or Printed Name of Signee

Filing Fee: \$25.00

DELETE:

CHARLES F. GUND, JR.
900 N. 12TH AVENUE
PENSACOLA, FL 32501-3305

RONALD E. JACKSON
900 N. 12TH AVENUE
PENSACOLA, FL 32501-3305

T. MICHAEL ADKINS
900 N. 12TH AVENUE
PENSACOLA, FL 32501-3305

MILTON E. CLARK
501 W. 19TH STREET
PANAMA CITY, FL 32405-4632

STEPHEN F. HUGGINS
900 N. 12TH AVENUE
PENSACOLA, FL 32501-3305

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900 N. 12TH AVENUE
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TED G. GUND
900 N. 12TH AVENUE
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KATHLEEN ARONSON
34 WALTER MARTIN ROAD
FT. WALTON BEACH, FL 32548

HARDY N. EUBANKS, III
900 N. 12TH AVENUE
PENSACOLA, FL 32501-3305

DOUGLAS R. JOHNSON
501 W. 19TH STREET
PANAMA CITY, FL 32405-4632

JAMES H. SPEED
900 N. 12TH AVENUE
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