

LO30000034421

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(Address)

(Address)

(City/State/Zip/Phone #)

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DIVISION OF CORPORATIONS
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Change of register agent and address of AmFund, LLC
(Name of Limited Liability Company)

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

Please return all correspondence concerning this matter to the following:

Ella Chagayeva
(Name of Person)

AmFund, LLC
(Firm/Company)

1 Florida Park Dr. North Suite, 107
(Address)

Palm Coast, FL 32137
(City/State and Zip Code)

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For further information concerning this matter, please call:

Tanya Polansk at (386) 447-7773
(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)

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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Am Fund, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 03-13-2002 and assigned document number 40200024421.

SECOND: This amendment is submitted to amend the following:

PLEASE TAKE OUT REGISTER AGENT
IGOR KLESACHIK AND PUT ELLA
CHAGEYEVA AS NEW REGISTER AGENT
FOR AM FUND, LLC AND ALSO PLEASE
CHANGE THE ADDRESS. THE NEW
PRINCIPAL PLACE OF BUSINESS IS AT:
1 FLORIDA PARK DRIVE, NORTH SUITE, 107
PALM COAST, FL 32137.

Dated December 04, 2006.



Signature of a member or authorized representative of a member

Ella Chageyeva

Typed or printed name of signee

Filing Fee: \$25.00

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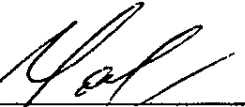
December 4, 2006

To whom it may concern:

I hereby am familiar with and accept the duties and responsibilities as registered agent for said Corporation /Limited Liability Company AmFund, LLC.

Thank you,

Sincerely,


Ella Chageyeva

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