

L04000020065

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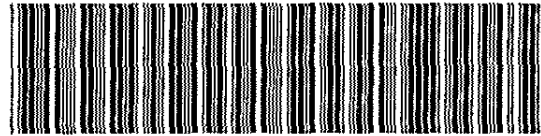
(Business Entity Name)

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Florida Claims Consultants, 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:

Frederick Antonelli
(Name of Person)

Florida Claims Consultants, LLC
(Firm/Company)

6365 TAFT STREET, SUITE 1003
(Address)

HOLLYWOOD, FL 33024
(City/State and Zip Code)

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For further information concerning this matter, please call:

Frederick Antonelli at (954) 894-0043
(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

Florida Claims Consultants, LLC

(Present Name)
(A Florida Limited Liability Company)

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FIRST: The Articles of Organization were filed on March 15, 2004 and assigned document number L04000020065

SECOND: This amendment is submitted to amend the following:

Article IV - Registered Agent and Office:

The name of the new registered agent within Florida is Frederick Antonelli whose address is 6365 Taft Street, Suite 1003 Hollywood, FL 33024

Having been named as registered agent and to accept services of process for the above stated limited liability company at the place

designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with

the provisions of all the statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations

of my position as registered agent. Registered agent signature: 

Article V - Members: Due to the forfeiture/foreclosure of the previous sale, Frederick Antonelli and Karl Bach have reclaimed their

membership. The limited liability company has two (2) members, whose name and address are: Frederick Antonelli 6365 Taft St.,

Suite 1003 Hollywood FL 33024 and Karl Bach 6365 Taft St., Suite 1003 Hollywood FL 33024. No additional members shall be admitted unless all members,

(including any additional members other than original members) shall unanimously agree, and on such terms and conditions as shall be agreed unanimously.

Dated September 26, 2007


Signature of a member or authorized representative of a member

Frederick Antonelli

Typed or printed name of signee

Filing Fee: \$25.00