

L 04000074944

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

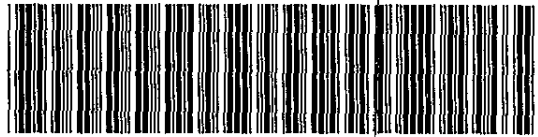
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Form	DCC
Statement of Responsibility	DCC
Statement of Intent	DCC
Statement of Work	DCC
Statement of Management	DCC
V. P. Veriayer	DCC



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STATE OF TEXAS
TALLAHASSEE

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Tax Matter's, 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:

Tia Bowman
(Name of Person)

(Firm/Company)

41 NE 105th street
(Address)

Miami Shores, FL 33138
(City/State and Zip Code)

For further information concerning this matter, please call:

Tia Bowman at (305) 796-7963
(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

SECRETARY OF STATE
 FILED
 JUN 10 10 23 PM '00

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

Tax Matter's, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on October 15, 2004 and assigned document number L04000074944.

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

I. Amend the name of the LLC to Tax Matters, LLC

II. Resign the following member:

Title: MGRM Name and Address: Mia Dailey 1476 NE 154th Terrace, North Miami Beach, FL 33162

III. Resign the current registered agent Mia Dailey 1476 NE 154th Terrace, North Miami Beach, FL 33162

IV. Appoint Tia Bowman, 41 NE 105th Street Miami Shores, FL 33138 as the Registered Agent for Tax Matters, LLC.

I, Tia Bowman understand the responsibilities and accept such as registered agent for Tax Matters, LLC.

Dated November 18, 2004.



Signature of a member or authorized representative of a member

Tia Bowman

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Filing Fee: \$25.00