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| (Re | equestor's Name) | | | |
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| (Ac | ldress) | | | |
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| (Ci | ty/State/Zip/Phone | e #) | | |
| PICK-UP | ☐ WAIT | MAIL | | |
| (Ви | isiness Entity Nan | ne) | | |
| (Document Number) | | | | |
| Certified Copies | Certificates | of Status | | |
| Special Instructions to Filing Officer: | | | | |
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Office Use Only



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EXAMINER

COVER LETTER

| TO: Registration Section Division of Corporations | | | | | |
|---|--|--|--|--|--|
| SUBJECT: TUSTA EXECUTIVE RESOURCES 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: | | | | | |
| PETER 6. JACKSON (Name of Person) | | | | | |
| JACKSON EXECUTIVE RESources LLC (Firm/Company) | | | | | |
| 4400 North FeDeral Hwy Suite 210-10 | | | | | |
| BOCA RATION PLOVIDA 33431 (City/State and Zip Code) | | | | | |
| For further information concerning this matter, please call: | | | | | |
| PETER JACKSON at (S6) 367 - 112 (Area Code & Daytime Telephone Number) | | | | | |
| Enclosed is a check for the following amount: | | | | | |
| \$25.00 Filing Fee \$\ \text{S30.00 Filing Fee & Certificate of Status} \text{Certified Copy (additional copy is enclosed)} \text{\$\text{\$\subset}\$\$} \text{\$\text{\$\subset\$}\$} \text{\$\text{\$\text{\$\subset\$}\$} \text{\$\text{\$\subset\$}\$} \text{\$\text{\$\subset\$}\$} \text{\$\text{\$\subset\$}\$} \text{\$\text{\$\subset\$}\$} \text{\$\text{\$\subset\$}\$} \text{\$\text{\$\text{\$\subset\$}\$} \$\text | | | | | |

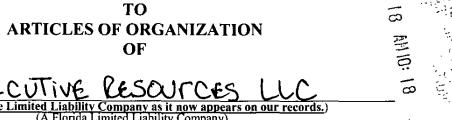
MAILING ADDRESS:

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 **OF**



| | ب |
|---|----------------|
| JUSTA EXECUTIVE RESOURCES LUC (Name of the Limited Liability Company as it now appears on our records.) | 8 |
| (A Florida Limited Liability Company) | |
| The Articles of Organization for this Limited Liability Company were filed on 1-11-2008 and a Florida document number LO 8000003967 | assigned |
| This amendment is submitted to amend the following: JUSTA EXECUTIVE RESOUR | ces uc |
| A. If amending name, enter the new name of the limited liability company here: | |
| JACKSON EXECUTIVE RESOURCES LLC | |
| The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or th "L.L.C." | e abbreviation |
| B. If amending the registered agent and/or registered office address on our records, enter the name registered agent and/or the new registered office address here: | of the new |
| \ \ \ | |

Name of New Registered Agent: New Registered Office Address: (Enter Florida street address) (City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

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 statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

(If Changing Registered Agent, Signature of New Registered Agent)

1

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

| MGR = Man $MGRM = M$ | nager Ianaging Member | | |
|----------------------|---|---|--|
| <u>Title</u> | <u>Name</u> | Address | Type of Action |
| - | Some as Filed | | Add Remove |
| | | | Add Remove |
| | | | Add Remove |
| | | | Add Remove |
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| | | s) here: (Attach additional sheets, if necessary OUT TO THE CHANGING TUSTA EXECUTIVE RE | |
| of ta | TACKSON EXECUTIVE | I JUSTA EXECUTIVE RE E PESOURCES LLC | <u>So</u> wes UC — |
| | *************************************** | 0 | <u>. </u> |
| Dated <u>JA</u> | D ATA | authorized representative of a member | |
| - | PETER G. JACK | printed name of signee | |

Page 2 of 2

Filing Fee: \$25.00