

L08000036787

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

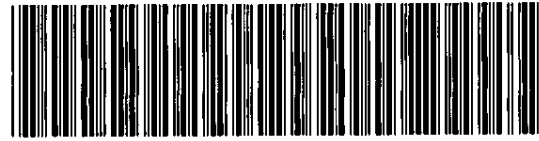
(Business Entity Name)

(Document Number)

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04/16/08--01001--010 **60.00

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. KOHR

APR 15 2008

EXAMINER

CORP DIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: NICHOLE STONE

DATE: 04/15/2008

REF. #: 000672.85265

CORP. NAME: ALLIANCE STRATEGIES, LLC

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TALLAHASSEE, FLORIDA

- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK# 15255910 FOR \$ 60.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$ _____

PLEASE RETURN:

- | | |
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| <input checked="" type="checkbox"/> CERTIFIED COPY | <input checked="" type="checkbox"/> CERTIFICATE OF GOOD STANDING |
| <input type="checkbox"/> CERTIFICATE OF STATUS | |

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Examiner's Initials

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TALLAHASSEE, FLORIDA

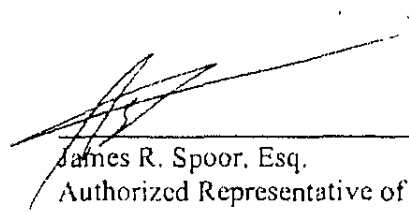
ARTICLES OF AMENDMENT
TO ARTICLES OF ORGANIZATION OF
ALLIANCE STRATEGIES, LLC

THE UNDERSIGNED hereby executes and swears to these Articles of Amendment to Articles of Organization of **ALLIANCE STRATEGIES, LLC**, a Florida limited liability company (the "Company"), pursuant to the Florida Limited Liability Company Act, as amended, *Florida Statutes* § 608.411:

1. Name of Company. The name of the Company is **ALLIANCE STRATEGIES, LLC**.
2. Date of Filing of Articles of Organization. The Company filed its Articles of Organization with the Florida Department of State effective on April 11, 2008 (the "Articles").
3. Amendments to Articles of Organization. Paragraph 4 of the Company's Articles is amended by deleting the current text thereof in its entirety and substituting the following in lieu thereof:

"4. Place of Principal Office. The mailing and street address of the Company's principal office is 2202 North Westshore Boulevard, Suite 200, Tampa, Florida 33607."

The undersigned has executed these Articles of Amendment to Articles of Organization as of the 15th day of April, 2008.



James R. Spoor, Esq.
Authorized Representative of Member