

L03000018611

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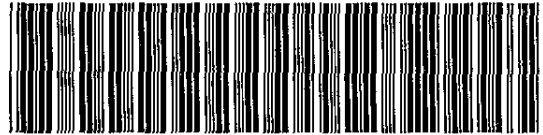
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TALLAHASSEE, FLORIDA

J. BRYAN SEP 29 2003

L030000018611

GOTTLIEB & GOTTLIEB, P.A.
ATTORNEYS AND COUNSELORS AT LAW

2475 Enterprise Road, Suite 100

Clearwater, Florida 33763

(727) 791-1977

FAX 791-8090

TheFirm@Gottlaw.com

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

September 10, 2003

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TALLAHASSEE, FLORIDA

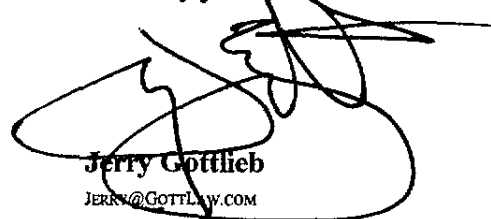
In Re: Articles of Amendment
Archwood, LLC.

To Whom It May Concern:

Enclosed please find the original and one copy of the *Articles of Amendment to Articles of Organization* for the above-captioned limited liability company. We have also enclosed the written permission of the President and sole shareholder of *Estate and Retirement Planning, Inc.* to use the name for our LLC even though it is similar to her corporation. We are also enclosing is our check in the amount of \$60.00 for filing fees (\$25.00) and preparation of a certified copy (\$30.00) and a Certificate of Status (\$5.00). Please return the certified copy to us at the address above in the envelope provided.

Should you have any questions or wish to discuss this matter further, please feel free to contact us.

Sincerely yours,



Jerry Gottlieb
JERRY@GOTTLAW.COM

ms
Encs.



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 17, 2003

JERRY GOTTLIEB
GOTTLIEB & GOTTLIEB, P.A.
2475 ENTERPRISE ROAD, STE. 100
CLEARWATER, FL 33763

SUBJECT: ARCHWOOD, LLC.
Ref. Number: L03000018611

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Please sign and return your check along with this document in order to complete your filing.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 703A00051612

**ARTICLES OF AMENDMENT
TO ARTICLES OF ORGANIZATION
OF
ARCHWOOD, LLC.**

**[Hereafter to be known as
Estate and Retirement Planning, LLC.]**

FIRST: The date of filing of the articles of organization was May 23, 2003.

SECOND: The following amendments to the articles of organization were adopted by the limited liability company:

1. The name of the Limited Liability Company is:

ESTATE AND RETIREMENT PLANNING, LLC.

Dated: September 10, 2003.

By: _____

Jerry Gottlieb, Member

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TALLAHASSEE, FLORIDA

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OFFICE OF CORPORATIONS
TALLAHASSEE, FLORIDA

**TO: SECRETARY OF STATE
STATE OF FLORIDA**

The undersigned, the President and sole shareholder of:

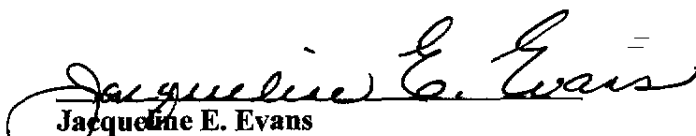
ESTATE AND RETIREMENT PLANNING, INC.

under the laws of the State of Florida, does hereby grant permission and approve the filing of the Articles of Organization (or the amendment of any existing articles) for the following named limited liability company:

ESTATE AND RETIREMENT PLANNING, LLC.

I understand that this approval is necessary due to the similarity of the names.

Dated: September 9, 2003.


Jacqueline E. Evans
2475 Enterprise Road, Ste. 300
Clearwater, FL 33763

ACKNOWLEDGMENT

**STATE OF FLORIDA)
COUNTY OF PINELLAS) ss.**

The foregoing instrument was acknowledged before me on September 9, 2003, by Jacqueline E. Evans, who is personally known to me.


Notary Public

