

**LO1000009911**

# Florida Department of State

Division of Corporations

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## LIMITED LIABILITY AMENDMENT

## PREFERRED COMPLIANCE SOLUTIONS, LLC

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**ARTICLES OF AMENDMENT  
TO ARTICLES OF ORGANIZATION OF  
PREFERRED COMPLIANCE SOLUTIONS, LLC  
(Document No. L01000009911)**

**FIRST:** The date of filing of the Articles of Organization was June 20, 2001.

**SECOND:** Pursuant to the provisions of Section 608.411, Florida Statutes, Preferred Compliance Solutions, LLC, a Florida limited liability company, adopts the following Articles of Amendment to its Articles of Organization:

Article IV of the Articles of Organization of the Limited Liability Company is amended to read as follows:

**FIRST:** Article IV, **MANAGEMENT**, is hereby deleted and replaced in its entirety as follows:

**ARTICLE IV**  
**MANAGEMENT**

The Limited Liability Company is to be managed by its members. The names, addresses and membership interests of all members are as follows:

Nancy Warren  
1224 Pine Harbor Point Circle  
Orlando, FL 32806  
40% membership and economic interest

Danielle Cooney  
1224 Pine Harbor Point Circle  
Orlando, Florida 32806  
60% membership and economic interest

The Limited Liability Company and its members shall be governed by that certain Operating Agreement entered into by the above members as of the date hereof.

**SECOND:** The effective date of these Articles of Amendment shall be the date of filing with the Florida Department of State.

**THIRD:** The remainder of the Articles of Organization are unchanged and shall remain in full force and effect.

Executed this 16<sup>th</sup> day of July, 2001.

  
Nancy Warren, Member