Colorida Department of State 18

Division of Corporations Public Access System

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SECRETARY OF STATE

To:

Division of Corporations

Fax Number : (850)205-0383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255
Phone: (305)634-3694
Fax Number: (305)633-9696

LIMITED LIABILITY AMENDMENT

TAX CERTIFICATES, LLC

Certificate of Status	. 0
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TAX CERTIFICATES, LLC

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

(Present Name) (A Florida Limited Liability Company)				
first:	The Articles of Organization were filed on MARCH 28, 2002 and assigned document number L02000007478			
SECOND:	The following amendment(s) to the Articles of Organization was/were adopted by liability company:	the limi	ted	
ARTICLES	S II SHALL BË AMENDED AS FOLLOWS:	SE	2005	
THE MAIL MIAMI, FL	ING ADDRESS AND STREET ADDRESS OF THE PRINCIPAL OFFICE SHALL BE : 588 . 33137	CSS: TA.?		Γ,
ARTICLE	IV SHALL BE AMENDED AS FOLLOWS:	E C	O 3>×	
	ISTERED AGENTS NAME AND MAILING ADDRESS SHALL BE: THOMAS G. SHERMAI CORAL GABLES, FL 33134	V.ESQ.	215 215 25 25	- +

Dated MARCH 9 Signature of a member or authorized representative of a member THOMAS G. SHERMAN, ESQ. Typed or printed name of signee

2005

Filing Fee: \$25.00

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HOSODOS97 WY ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating 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.

THOMAS G. SHERMAN, ESQ. REGISTERED AGENT'S SIGNATURE

SECRETARY OF AM 9: 25

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