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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Chairman's Counsel, 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:

Christian M. Fleming, Esquire

Name of Person

Fleming & Fleming, PLLC

Firm/Company

11891 US Highway One/Suite 100

Address

North Palm Beach, FL 33408

City/State and Zip Code

THOMASSET1@COMCAST.NET

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Christian M. Fleming, Esq.

Name of Person

at ( 561 ) 622-2700

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☒ \$30.00 Filing Fee &  
Certificate of Status

☐ \$55.00 Filing Fee &  
Certified Copy  
(additional copy is enclosed)

☐ \$60.00 Filing Fee,  
Certificate of Status &  
Certified Copy  
(additional copy is enclosed)

**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

**Chairman's Counsel, LLC**

(A Florida Limited Liability Company)

Page 1 of 2

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 = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	John F. Thomas	1938 Portage Landing North North Palm Beach, FL 33408	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	John F. Thomas	1938 Portage Landing North North Palm Beach, FL 33408	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Barbara J. Thomas	1938 Portage Landing North North Palm Beach, FL 33408	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Article IV shall be amended as follows:

"The Limited Liability Company is to be managed by its Manager, and is  
therefore, until further action of its Members, to be a manager-managed company."

Dated OCTOBER 15, 2009.

John F. Thomas  
Signature of a member or authorized representative of a member

John F. Thomas

Typed or printed name of signee

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FLORIDA