

LD20000026120

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Special Instructions to Filing Officer:

L. SELLERS

OCT 16 2008

EXAMINER

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08 OCT 15 AM 8:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 10, 2008

DAVID K. OAKS P.A.
407 E. MARION AVENUE, STE. 101
PUNTA GORDA, FL 33950

SUBJECT: M.B.A. BUSINESS SERVICE CENTER, LC
Ref. Number: L02000026120

We have received your document for M.B.A. BUSINESS SERVICE CENTER, LC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date must be specific and cannot be prior to the date of filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Leslie Sellers
Regulatory Specialist II

Letter Number: 308A00049537

DAVID K. OAKS, P.A.

ATTORNEY AT LAW

DAVID K. OAKS

JACKIE M. SMITH
CERTIFIED LEGAL ASSISTANT

407 East Marion Avenue, Suite 101
Punta Gorda, Florida 33950

TELEPHONE: (941) 639-7627
FACSIMILE: (941) 575-0242
E-MAIL: doakesq@comcast.net
Website: www.lawyers.com/davidkoakslaw

October 3, 2008

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

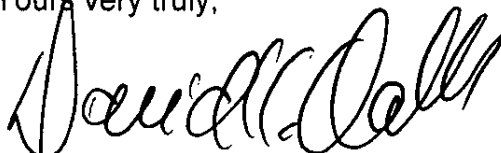
Attn: Leslie Sellers

RE: MBA BUSINESS SERVICE CENTER LC
Ref. No. L02000026120

Dear Ms. Sellers:

Enclosed please find a copy of your letter dated September 10, 2008 together with the Articles of Amendment and Resolution showing the effective date as of the date of filing. If there are any other problems, please do not hesitate to contact our office. Thank you for your assistance.

Yours very truly,



David K. Oaks

DKO:js
Encl.
cc: client
Mike Horner, CPA

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
M. B. A. BUSINESS SERVICE CENTER, LC

I, the undersigned, being the member of the above referenced limited liability company hereby certify that the following Amenedment to the Articles of Organization was duly adopted unanimously by all of the Members at a meeting duly held on the 31st day of December, 2007.

That the Articles of Organization shall be amended as follows:

Article IV - MANAGEMENT shall be amended as follows:

This limited liability company shall be managed by one (1) manager. The name and address of the person who shall serve as manager until the annual meeting of members or until the successor is elected and qualified is as follows:

JEAN VULGAMORE 270 Duxbury Avenue
Port Charlotte, FL 33952


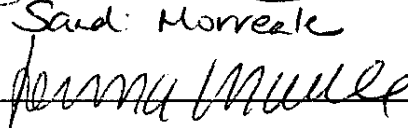

This amendment shall be effective as of the date of filing.

In all other respects, the Articles of *Organization* shall remain as they were prior to this Amendment being adopted:

IN WITNESS WHEREOF, I hereby set my hand and seal this 31st day of December, 2007.


JEAN VULGAMORE
Shareholder/Director

SIGNED AND SEALED IN THE
PRESENCE OF:


David K. Oaks

Sandra Morreale

Jeanne Morreale

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TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF CHARLOTTE

BEFORE ME the undersigned authority, personally appeared JEAN VULGAMORE who is personally known to me to be the person who executed the foregoing Articles of Amendment and she acknowledged before me that she executed such instrument for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 31st day of December, 2007.

Kathy Young
NOTARY PUBLIC



DAVID K. OAKS, P.A.
407 EAST MARION AVE.
SUITE 101
PUNTA GORDA, FL 33950
(941) 639-7627
FAX (941) 575-0242

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SEAL OF THE CLERK OF THE CIRCUIT COURT
TALLAHASSEE, FLORIDA

RESOLUTION TO APPROVE
MEMBERSHIP INTEREST IN
M. B. A. BUSINESS SERVICE CENTER, LC

ADOPTED BY UNANIMOUS WRITTEN
CONSENT OF MEMBERS IN LIEU OF MEETING

The undersigned, being all of the Members of the above captioned limited liability company, hereby adopt the following resolutions by written consent in lieu of meeting as of the date hereof.

RESOLVED, that the resignation of GARY VULGAMORE be accepted as Member and Manager of the limited liability company.

RESOLVED, that JEAN VULGAMORE is authorized to amend the Articles of Organization to change Article IV - Management as follows:

This limited liability company shall be managed by one (1) manager. The name and address of the person who shall serve as manager until the annual meeting of members or until the successor is elected and qualified is as follows:

JEAN VULGAMORE 270 Duxbury Avenue
Port Charlotte, FL 33952

RESOLVED, that the Articles of Organization shall be amended to reflect that this Company shall be managed by one person with JEAN VULGAMORE to be it's Member/Manager, is hereby approved in all respects.

DATED as of this 31st day of December, 2007.



JEAN VULGAMORE
MEMBER/MANAGER



GARY VULGAMORE
MEMBER/MANAGER

RESIGNATION AS MEMBER/MANAGER

IN CONSIDERATION OF TEN DOLLARS (\$10.00) and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, **GARY VULGAMORE**, heretofore Member and Manager of **M. B. A. BUSINESS SERVICE CENTER, LC** resigns as member and manager of **M. B. A. BUSINESS SERVICE CENTER, LC** and hereby relinquishes all right, title or interest to any and all membership he may have in this limited liability company.

Dated: December 31, 2007



GARY VULGAMORE