

U030000029381

(Requestor's Name)

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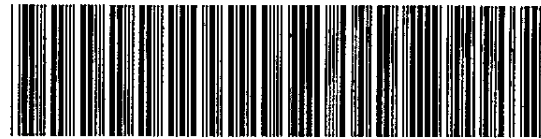
Certificates of Status _____

Special Instructions to Filing Officer:

11/10 Name change

U03-29381

Office Use Only



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TELEPHONE

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FILED

PremiereTradeTM LLC

November 5, 2004

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

RE: Document Number: L03000029381
PremiereTrade, LLC – PremiereTrade Plaza, LLC
Filing of Articles of Amendment

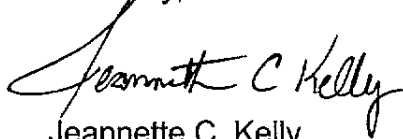
Dear Sir/Madam:

Enclosed please find one original and a copy of the Articles of Amendment of the Articles of Organization to be filed for the above referenced limited liability company. Also find enclosed a copy of the Consent By the Board of Directors approving the name change.

Enclosed also find a check in the amount of \$30.00 to cover the cost of the filing fee for the Amendment (\$25.00) and the Certificate of Status (\$5.00).

Thank you for your assistance in this matter. If there are any problems or questions regarding this matter, please do not hesitate to contact our office.

Sincerely,



Jeannette C. Kelly
Paralegal to JW Dicks, Esquire

jkelly@premieretrade.com

**ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION
OF PREMIERETRADE, LIMITED LIABILITY COMPANY**

THIS IS TO CERTIFY THAT:

FIRST: This Article amends the Articles of Organization of PremiereTrade, Limited Liability Company.

SECOND: The Articles of Organization were filed with the Florida Department of State on August 8, 2003.

THIRD: Article I of the Articles of Organization previously provided as follows:

"ARTICLE I: "The name of the Limited Liability Company is: PREMIERETRADE, LLC."

FOURTH: The following amendment to the Articles of Organization was adopted by the limited liability company. Article I of the Articles of Organization, as amended, provides as follows:

"ARTICLE I: The name of the Limited Liability Company shall be amended to PremiereTrade Plaza, LLC."

IN WITNESS WHEREOF, this Article of Amendment has been duly executed and is being filed in accordance with Section 608.411 F.S., this 4th day of November, 2004.

PREMIERE STAFFING, LLC

By: 
James Dicks, President/Director/Member

Approved and Accepted by:


JAMES DICKS, President

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TALLAHASSEE, FLORIDA