

LA30000030785

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Requestor's Name)

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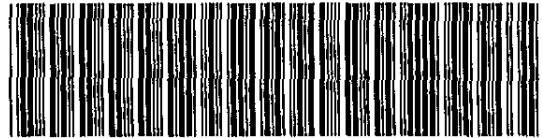
(Business Entity Name)

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TRANSMITTAL LETTER

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TO: Registration Section
Division of Corporations

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SUBJECT: ATHENS FINANCIAL SERVICES, LLC
(Name of Limited Liability Company)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following.

NEIL B. RUSSELL

(Name of Person)

ATHENS FINANCIAL SERVICES, LLC

(Firm/Company)

415 NE 125TH ST., Suite # 204

(Address)

NORTH MIAMI, FL 33161

(City/State and Zip Code)

For further information concerning this matter, please call:

NEIL B. RUSSELL

(Name of Person)

305 891-9752

(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)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED

2004 NOV -4 P 3: 38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ATHENS FINANCIAL SERVICES, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on AUGUST 18TH, 2003 and assigned document number L03000030785.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

ARTICLE V

The name and address of managing members/managers are:

Title: MGRM/President
Neil B. Russell
2667 NW 33rd St., #2411
Fort Lauderdale, FL 33309

Title: MGR/Vice President
Gwendolyn R. Bennett
18925 NW 11th Court
Miami, FL 33169

Title: M/Secretary/Treasurer
Cydnee A. Russell
18925 NW 11th Court
Miami, FL 33169

Dated October 1st, 2004.



Signature of a member or authorized representative of a member

Neil B. Russell

Typed or printed name of signee

Filing Fee: \$25.00