

L03000037217

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Independent Executive Management, 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:

Marco Caporale
(Name of Person)

Independent Executive Management, LLC
(Firm/Company)

3001 N. Rocky Point Drive East, Suite 200
(Address)

Tampa, FL 33706
(City/State and Zip Code)

For further information concerning this matter, please call:

Marco A. Caporale at (813) 655-6919
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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**

Independent Executive Management, LLC

(Present Name)

(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on September 30, 2004 and assigned document number L03000037217.

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

Article II: Address:

The mailing address and street address of the principal office of the limited liability company is:

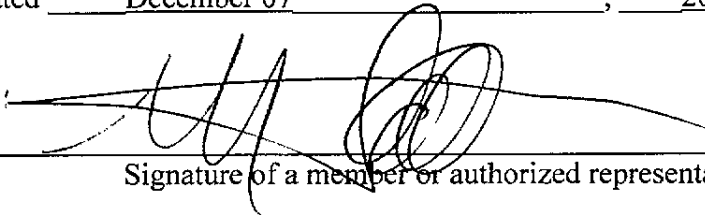
3001 N. Rocky Point Drive East
Suite 200
Tampa, FL 33706

Article II: Registered Agent, Registered Office:

The Registered Agent and Registered Office is:

Marco A. Caporale
3001 N. Rocky Point Drive East
Suite 200
Tampa, FL 33706

Dated December 07, 2004.

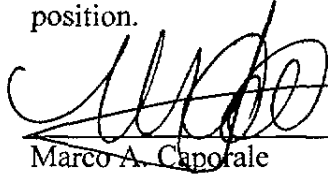


Signature of a member or authorized representative of a member

Marco A. Caporale

Typed or printed name of signee

I, Marco A. Caporale, accept the appointment of Registered Agent for Independent Executive Management, LLC and am familiar with and accept the obligations of the position.


Marco A. Caporale

12/4/04
Date

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DEC 4 2004