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L04-19676
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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Executive TANS #2301, 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:

Harriet Picaro
(Name of Person)

(Firm/Company)

10059 Freesia Way
(Address)

Wellington FL 33467
(City/State and Zip Code)

For further information concerning this matter, please call:

Bettina WOOD at (561) 997-0045
(Name of Person) (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

Executive TAN, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on March 15th, 2004 and assigned document number L04000019676.

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

Name is changed from Executive TAN, LLC
to Executive TANS #2301, LLC.

Dated July 2nd, 2004.

Harnet Picaro

Signature of a Member or Authorized Representative of a Member

Harnet Picaro

Typed or Printed Name of Signee

Filing Fee: \$25.00