

204/000030534

2005 AUG 29 P 3: 14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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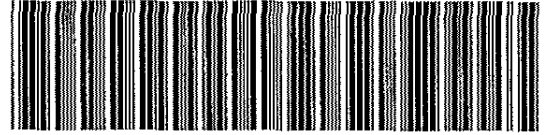
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TRANSMITTAL LETTER

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TO: Registration Section
Division of Corporations

2005 AUG 29 P 3:

SUBJECT: Stock Sale Compliance, 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:

Bryan Spaulding
(Name of Person)

Stock Sale Compliance, LLC
(Firm/Company)

11903 Keating Dr.
(Address)

Tampa, FL 33626
(City/State and Zip Code)

For further information concerning this matter, please call:

Amy C. Cross at (813) 926-9300
(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

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Stock Sale Compliance, LLC

(Present Name)

(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on April 19, 2004 and assigned document number L04000030534.

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

Article IV - Manager or Managing Member(s):

MGRM - Bryan Spaulding
11903 Keating Dr.
Tampa, FL 33626

MGR - Amy C. Cross
8722 Exposition Dr.
TAMPA, FL 33626

Dated August 19, 2005



Signature of a member or authorized representative of a member

Bryan Spaulding

Typed or printed name of signee

Filing Fee: \$25.00