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(City/State/Zip/Phone #)

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05 JAN 27 PM 5:12
FBI - ALBUQUERQUE

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FORTUNE FINANCIAL SERVICES 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:

SHAD T HAYNES

(Name of Person)

FORTUNE FINANCIAL SERVICES LLC

(Firm/Company)

14000 MILITARY TRAIL SUITE 211

(Address)

DELRAY BEACH, FLORIDA 33484

(City/State and Zip Code)

For further information concerning this matter, please call:

SHAD T HAYNES

(Name of Person)

at

954

(Area Code & Daytime Telephone Number)

661-4062

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 29, 2004

SHAD T HAYNES
FORTUNE FINANCIAL SERVICES LLC
14000 MILITARY TRAIL, SUITE 211
DELRAY BEACH, FL 33484

SUBJECT: FORTUNE FINANCIAL SERVICES LLC
Ref. Number: L04000034420

We have received your document for FORTUNE FINANCIAL SERVICES LLC and your check(s) totaling \$55.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date the Articles of Organization were filed must match our records. The original file date is 05/06/04.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 404A00071990

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FORTUNE FINANCIAL SERVICES LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 05/06/04 and assigned
document number L04000034420

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

- 1) CHANGE OF REGISTERED AGENT AND MANAGING MEMBER TO:
 - a. SHAD T HAYNES WHOSE ADDRESS IS 1700B LINTON LAKE DRIVE,
DELRAY BEACH, FLORIDA 33445
- 2) CHANGE OF PRINCIPLE AND MAILING ADDRESS TO :
 - a. 14000 MILITARY TRAIL SUITE 211 DELRAY BEACH, FLORIDA 33484

Dated Dec 16, 2004

Signature of a member or authorized representative of a member

THOMAS W YOOS

Typed or printed name of signee

SHAD T HAYNES

Filing Fee: \$25.00

FILED
JAN 27 2005
TALLAHASSEE, FLORIDA

05 JAN 27 PM 5:12