

L04000067818

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

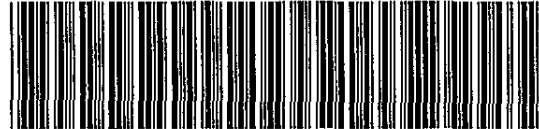
(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
05 AUG 17 AM 10:47
STATE
TALLAHASSEE, FLORIDA



August 11, 2005

Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Dear Sir:

An original and one copy of the Articles of Amendment to the Articles of Organization for Executive Partner Services, LLC are hereby delivered to you for filing in accordance with Florida Statutes Code § 608.411, together with a check for \$55.00 for the required filing fee and certification.

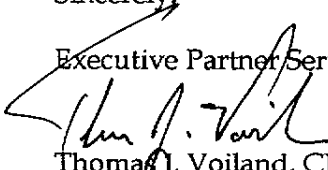
It is respectfully requested that the copy of the Articles of Amendment, certified as filed in your office, be returned to the undersigned at the following address:

Executive Partner Services, LLC
Attn: Thomas J. Voiland
3902 Henderson Blvd, Suite 201
Tampa, Florida 33629

If there are any questions concerning these documents, please call at your convenience at (813) 289-5495.

Sincerely,

Executive Partner Services, LLC


Thomas J. Voiland, CEO

Enclosures

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SECRETARY
TALLAHASSEE, FLORIDA

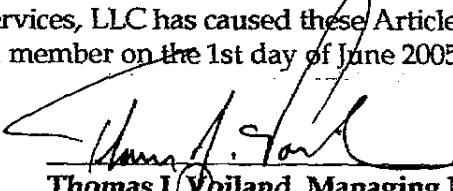
**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
EXECUTIVE PARTNER SERVICES, LLC**

(A Florida Limited Liability Company)

- FIRST:** Bernard Borges be removed as a Managing Member of Executive Partner Services, LLC.
- SECOND:** Leanne Voiland be added as a Managing Member of Executive Partner Services, LLC.
- THIRD:** The amendment was duly adopted on May 31, 2005.
- FOURTH:** The amendment was adopted by the unanimous consent of the members and no additional action was required.

In accordance with Florida Statutes Code § 608.411, and IN WITNESS WHEREOF, Executive Partner Services, LLC has caused these Articles of Amendment to be executed by a duly authorized member on the 1st day of June 2005.

Signature: _____


Thomas J. Voiland, Managing Member and
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA