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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Emerald Coast Tax Advisory, 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:

Cheryl Pence

(Name of Person)

Emerald Coast Tax Advisory, LLC

(Firm/Company)

4301 Spanish Trail

(Address)

Pensacola, Florida 32504

(City/State and Zip Code)

For further information concerning this matter, please call:

Cheryl Pence

(Name of Person)

at (850) 439-1887

(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)

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Emerald Coast Tax Advisory, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on October 29, 2004 and assigned document number L04000078691.

SECOND: This amendment is submitted to amend the following:

The name of the Company shall hereafter be Emerald Coast
Tax Advisory Group, LLC

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Dated December 06, 2007.

Cheryl Pence

Signature of a member or authorized representative of a member

Cheryl Pence

Typed or printed name of signee

Filing Fee: \$25.00