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FLORIDA COMPLIANCE SPECIALISTS, INC.



DAVE TAYLOR, PRESIDENT

2331 Hanson Place Tallahassee, Florida 32301 Voice: (850) 942-5464 Fax: (850) 942-5111 www.floridacompliance.com

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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	Dissolution/Withdrawal
	 Merger

OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/
Foreign
Limited Partnership
Reinstatement
 Trademark
Other

Examiner's Initials	
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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

November 18, 2005

FLORIDA COMPLIANCE SPECIALISTS

TALLAHASSEE, FL

SUBJECT: P.P.O.S.F., LLC Ref. Number: L04000079148

RESIDENCE DE SINO 22 PIL 3: 04
05 NOV 22 PIL 3: 04

We have received your document for P.P.O.S.F., 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):

Please note that we have RETAINED your \$55.00 payment.

The document you have submitted is really just an AMENDMENT. You Bould change the title and simply call it "AMENDMENT TO ARTICLES OF ORGANIZATION".

If you actually want to file an AMENDED AND RESTATED ARTICLES ORGANIZATION, then you must expand the document a bit. You must recite, the name, principal office address and mailing address for the company. You must also state the name and address of the Registered Agent. (And if the Agent has been changed, the new Agent must sign an acceptance statement.)

And then you could go on to list the names of the MEMBERS and the one MANAGING MEMBER.

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) 245-6914.

Buck Kohr Document Specialist

Letter Number: 405A00068347

Division of Companytions D.O. DOV 6997 Tellahossos Florido 99914

AMENDMENT to ARTICLES OF ORGANIZATION OF

P.P.O.S.F., LLC,

A Florida Limited Liability Company

FIRST:

The Articles of Organization previously filed on November 1, 2004 with

the Florida Secretary of State and assigned document number

L04000079148.

SECOND:

Amend Article V and admit new Members of P.P.O.S.F., LLC and elect

new managing member.

Jeffrey S. Eannarino

James T. Chivers

Traci B. Chivers

MGRM

Member

Member

184 Timberwalk Trail

42 Ocean Drive

42 Ocean Drive

Jupiter, FL 33458

Jupiter, FL 33469

Jupiter, FL 33469

THIRD:

Restated articles were duly executed with integrated amendments and are

being filed in accordance with Florida Statues 608.411 (5).

FOURTH:

Restated articles of organization only restate and integrate and do not

further amend the limited liability company's articles of organization other

than stated above.

DATED: November 15, 2005

SECRETARY OF THE MEETING

James T. Chivers

FILED SNOV 22 AM II: 25 ECONHASSEE, FLORIG

EFFECTIVE DATE: November 15, 2005