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SECRETARY OF STATE

J. BRYAN

MAY 25 2010

EXAMINER

COVER LETTER TO: Registration Section Division of Corporations SUBJECT: The Tarph Group 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: Walter Penachio Firm/Company P.O. Rox 1372 Address Palm Havbor FL 34682 City/State and Zip Code Walter Penachio Com B-mail address: (tdbe used for future annual report notification)

For further information concerning this matter, please call:

Walter Pena (hio at (727) 688 4040
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)

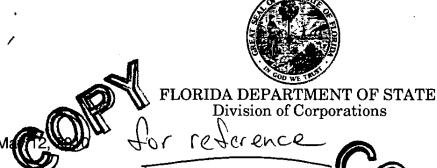
\$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

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



THE TARPON GROUP LLC PO BOX 1372 PALM HARBOR, FL 34682

SUBJECT: THE TARPON GROUP, LLC

Ref. Number: L04000091103



We have received your document for THE TARPON GROUP, LLC and your check(s) totaling \$377.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the above referenced limited liability company is no longer available. Please file an amendment changing the name of this entity. The fee to file an amendment is \$25.00.

In order to complete your filings, both the reinstatement application and name change amendment must be submitted together along with the applicable fees for processing.

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) 245-6043.

Joey Bryan Regulatory Specialist II

Letter Number: 310A00012011

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

(Name of the Limited Liability Company as it (A Florida Limited Liability	now appears on our records.)		
The Articles of Organization for this Limited Liability Company were for Florida document number <u>LØ4ØØØ911Ø3</u> .	iled on 12/16/2004, and assigned		
This amendment is submitted to amend the following:			
A. If amending name, enter the new name of the limited liability control of the limited liability control of the new name must be distinguishable and end with the words "Limited Liability of the new name must be distinguishable and end with the words "Limited Liability of the new name must be distinguishable and end with the words "Limited Liability of the new name of the limited liability of the new name of the	ompany here: 25 32		
"L.L.C." Enter new principal offices address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	29399 US Hwy 19N Suite #23ØC Clearwater FL 33761		
Enter new mailing address, if applicable:	P. O. Rox 1372		
(Mailing address MAY BE A POST OFFICE BOX)	Palm Harbor FL 34682		
B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:			
Name of New Registered Agent: Wa	er Penachio		
New Registered Office Address:	29399 US Hwy 19 W Enter Florida street address		
<u>Clearac</u>	Florida 3376/		
New Registered Agent's Signature, if changing Registered Agent.	sip cone		

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records: MGR = Manager MGRM = Managing Member Title <u>Name</u> **Address** Type of Action Remove Remove ☐ Add □ Remove Add Remove ∏Add Remove \square Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) 2010 Signature of a member or authorized representative of a member

Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00