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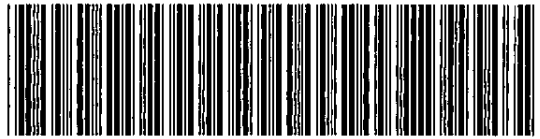
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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Laura Roesch, CPA, 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:

Laura Roesch

(Name of Person)

Laura Roesch, CPA, LLC

(Firm/Company)

83 John Sims Parkway

(Address)

Valparaiso, FL 32580

(City/State and Zip Code)

For further information concerning this matter, please call:

Laura Roesch

(Name of Person)

at (850) 897-0000

(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

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

Laura Roesch, CPA, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on December 22, 2004 and assigned document number L04000092669.

SECOND: This amendment is submitted to amend the following:

Amend the name of the limited liability company to

Laura Roesch, CPA, PLLC, whose specific purpose is accounting
services.

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Dated November 18, 2007.



Signature of a member or authorized representative of a member

Laura Roesch, CPA

Typed or printed name of signee

Filing Fee: \$25.00