

LOS000005715

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

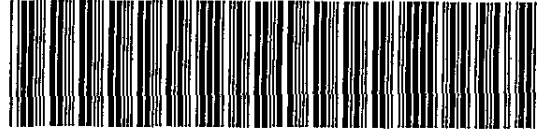
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN MAR - 1 2005

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: THE CORPORATE SECRETARY, 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:

MICHELE HOWELL
(Name of Person)

THE CORPORATE SECRETARY, LLC
(Firm/Company)

6151 LAKE OSPREY DR, 3RD FLOOR
(Address)

TALLHASSEE, FL 34240
(City/State and Zip Code)

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DIVISION OF CORPORATIONS
TALLHASSEE, FLORIDA

For further information concerning this matter, please call:

MICHELE HOWELL at (941) 914-3118
(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)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED
2005 FEB 28 PM 12:53
OFFICE OF CORPORATIONS
TALLAHASSEE, FLORIDA

THE CORPORATE SECRETARY, LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on JAN 10, 2005 and assigned document number L0500005715.

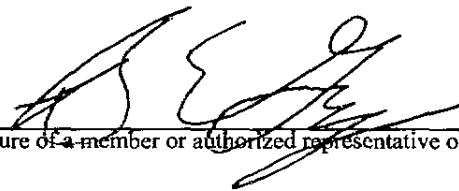
SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

IT IS HEREBY AMENDED THAT THE CORPORATE SECRETARY, LLC
WILL HAVE TWO (2) MANAGING MEMBERS:

BRUCE GROGG AS PREVIOUSLY FILED; AND
THE OUTLANDER GROUP, LLC

THE STATUS OF THE OUTLANDER GROUP, LLC HAS BEEN CHANGE
FROM A MEMBER TO A MANAGING MEMBER AS OF MARCH 1 2005

Dated 2-23, 2005



Signature of a member or authorized representative of a member

BRUCE GROGG

Typed or printed name of signee

Filing Fee: \$25.00