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2005 FEB 28 PM 12:53
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)

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

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DIVISION OF CORPORATIONS
TALLAHASSEE, 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

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

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

FIRST: The Articles of Organization were filed on JAN 10, 2005 and assigned document number L05000005715.

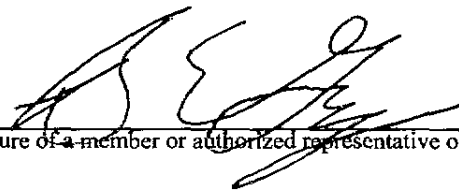
SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

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