

WS000010200

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

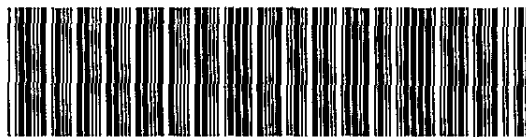
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900060752479

10/21/05--01011--002 **25.00

2005 OCT 21 AM 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

WS-10200
a

EFFECTIVE DATE
11-1-05

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: EXPERT EXCHANGE COMPANY, 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:

PAUL ROMANO

(Name of Person)

(Firm/Company)

5220 LAKEHURST COURT

(Address)

PALMETTO, FL 34221

(City/State and Zip Code)

For further information concerning this matter, please call:

PAUL ROMANO

(Name of Person)

at (

941

) 721-0800

(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

FILED
2005 OCT 21 AM 10:36
TALLAHASSEE FLORIDA
SECRETARY OF STATE

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

EXPERT EXCHANGE COMPANY, LLC (hereinafter, the "Company")

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on February 01, 2005, and assigned
document number L05000010200.

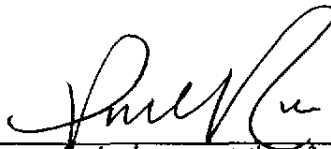
SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited
liability company:

The name of the Company is hereby changed to EMPIRE EXCHANGE COMPANY, LLC; and

The address of the Company's Registered Agent is hereby changed to 5220 Lakehurst Court, Palmetto, FL 34221.

This Amendment shall effective as of November 01, 2005.

Dated October 19, 2005.



Signature of a member or authorized representative of a member

PAUL ROMANO, PRESIDENT

Typed or printed name of signee

FILED
2005 OCT 21 AM 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fee: \$25.00

1F-1-05