

LS0000611078

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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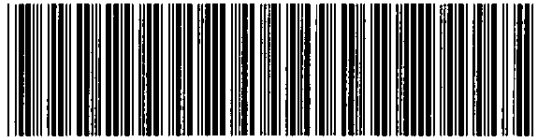
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

al

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PHILLIPS IMPERIAL, 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:

SCOTT P. LONG

(Name of Person)

ACCOUNTING TECHS, INC

(Firm/Company)

PO BOX 452144

(Address)

KISSIMMEE, FL 34745-2144

(City/State and Zip Code)

For further information concerning this matter, please call:

SCOTT P. LONG

(Name of Person)

at (407) 343-5590

(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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

IMPERIAL PHILLIPS, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on FEBRUARY 02, 2005 and assigned document number L05000011078.

SECOND: This amendment is submitted to amend the following:

CHANGE THE MAILING ADDRESS TO:

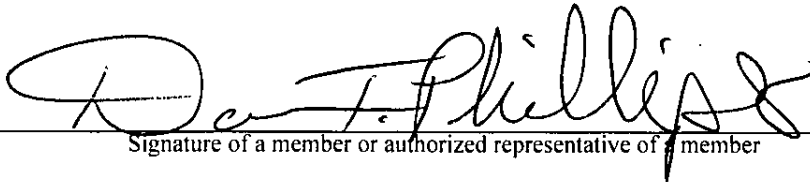
PO Box 452144, Kissimmee, FL 34745-2144

DELETED A MANAGING MEMBER: NATALIA A. MANKOVITZ- MGRM
1903 ERIEWAY, KISSIMMEE, FL 34759

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Dated November 05, 2007


Signature of a member or authorized representative of a member

DARIN PHILLIPS, MGRM

Typed or printed name of signee

Filing Fee: \$25.00