

LB50000 36266

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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WAIT

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MAIL

(Business Entity Name)

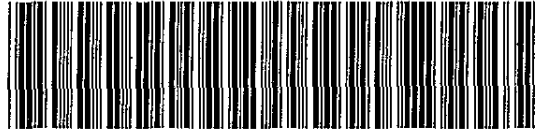
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Biernacki & Biernacki P.A.

ATTORNEYS AT LAW

RAYMOND A. BIERNACKI, JR.
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2667 ENTERPRISE ROAD
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May 3, 2005

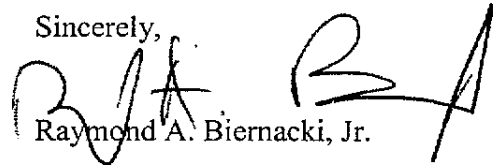
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: ALL SYSTEMS GROUP, LLC

Dear Sir/Madam:

The enclosed Articles of Amendment and Resignation are submitted for filing. Also enclosed is my office's check representing payment of your filing fees. Please return all correspondence and confirmation concerning this matter to my attention.

Sincerely,


Raymond A. Biernacki, Jr.

RAB/ksk
Enclosures

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF

ALL SYSTEMS GROUP, LLC

- FIRST: The Article of Organization were filed on April 13, 2005 and assigned document number L05000036266
- SECOND: The following amendment to the Article of Organization was adopted by the limited liability company:

Article II

The street address of the principal office of the Limited Liability Company is changed to:

628 Birgham Place
Lake Mary, FL 32763

The mailing address of the Limited Liability Company is changed to:

628 Birgham Place
Lake Mary, FL 32763

Article V

The name and address of managing member/manager is:

Title: MGRM
STEPHEN HALL
628 Birgham Place
Lake Mary, FL 32763

Dated: May 13, 2005


STEPHEN HALL, MGRM

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