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COVER LETTER

TO: Registration Se Division of Co	
SUBJECT: AGILI	TY TAX AND ACCOUNTING, LLC (Name of Limited Liability Company)
	(Name of Limited Liability Company)
The enclosed Articles o	f Amendment and fee(s) are submitted for filing.
Please return all corresp	ondence concerning this matter to the following:
N	IARIAM RAZA
_	(Name of Person)
<u>A</u>	GILITY TAX AND ACCOUNTING, LLC (Firm/Company)
3	424 PALMER DRIVE
	(Address)
K	ISSIMMEE, FL 34741
	(City/State and Zip Code)
For further information	concerning this matter, please call:
AHMAD	K RAZA at (407) 518-7624 (Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the	following amount:
\$25,00 Filing Fee	S30.00 Filing Fee & S55.00 Filing Fee & S60.00 Filing Fee, Certificate of Status Certified Copy (additional copy is enclosed) Certified Copy (additional copy is enclosed)

MAILING ADDRESS:

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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



July 13, 2006

MIRIAM RAZA 3424 PALMER DRIVE KISSIMMEE, FL 34741

SUBJECT: AGILITY TAX AND ACCOUNTING, LLC

Ref. Number: L05000055872

We have received your document for AGILITY TAX AND ACCOUNTING, LLC and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6853.

Letter Number: 206A00045151

Leslie Sellers Document Specialist

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

AGILITY TAX AND ACCOUNTING, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST:	The Articles of Organization were filed on 6/7/2005 and assigned document number L05000055872	_	
SECOND:	This amendment is submitted to amend the following:		
	ARTICLE V MANAGING MEMBER	<u>.</u>	
	ADD: MARIAM RAZA-3424 PALMER DRIVE KISSIMMEE, FL 3474	11	
	DELETE: AHMAD K RAZA 3424 PALMER DRIVE - SO Att	Che	U
	ARTICLE IV REGISTERED AGENT - SI WHICH OF	<u> </u>	
	ADD: MARIAM RAZA-3424 PALMER DRIVE KISSIMMEE, FL 3474	41	
	DELETE: AHMAD K RAZA 3424 PALMER DRIVE KISSIMMEE, FL 347	41	
		_ _	
		_	
Dated JU	JLY 6, 2006		
	\mathcal{L}		
	Signature of a member or authorized representative of a member		ō
		OG JUL	IVISI
	AHMAD K RAZA	2	0,000
	Typed or printed name of signee	_	

Filing Fee: \$25.00

I, Mariam Raza herby am familiar with and accept the duties and responsibilities as registered agent of Agility Tax and Accounting LLC, a Limited Liability Company.

Agility Tax & Accounting, LLC.

3424 Palmer Drive Kissimmee, Fl. 34741 Phone (407)518-7624 Fax (407) 264-8208

RESIGNATION OF MANAGING MEMBER AND REGISTERED AGENT

I, AHMAD K RAZA RESIGN AS MANAGING MEMBER AND REGISTERED AGENT FOR AGILITY TAX AND ACCOUNTING, LLC, EFFECTIVE 7/6/2006

AHMAD K RAZA

RESIGNING MANAGING MEMBER

AND REGISTERED AGENT