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J. BRYAN

MAR 21 2008

J. BRYAN

APR - 2 2008

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HOWZE, MONAGHAN & THERIAC, PLC
(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:

Matthew J. Monaghan

(Name of Person)

Howze, Monaghan, Theriac & Kramer, PLC

(Firm/Company)

96 Willard St., Ste. 302

(Address)

Cocoa, FL 32922

(City/State and Zip Code)

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For further information concerning this matter, please call:

Matthew J. Monaghan

(Name of Person)

at (321) 639-1320 ext. 247 ask for Asst.-Mary K. Hartney

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 21, 2008

MATTHEW J. MONAGHAN
HOWZE, MONAGHAN, THERIAC & KRAMER, PLC
96 WILLARD ST., STE. 302
COCOA, FL 32922

SUBJECT: HOWZE, MONAGHAN & THERIAC, PLC
Ref. Number: L05000057340

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We have received your document for HOWZE, MONAGHAN & THERIAC, PLC and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

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) 245-6043.

Joey Bryan
Regulatory Specialist II

Letter Number: 208A00017094

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

HOWZE, MONAGHAN & THERIAC, PLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

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The Articles of Organization for this Limited Liability Company were filed on June 9, 2005 and assigned
Florida document number L05000057340.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

HOWZE, MONAGHAN, THERIAC & KRAMER, PLC

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

(Enter Florida street address)

_____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

(If Changing Registered Agent, Signature of New Registered Agent)

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
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			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

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Dated 3/27, 2008

Signature of a member or authorized representative of a member

JAMES S. THEBIAC, MEMBER
Typed or printed name of signee