

Division of Corporations

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L050000067076

Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : SMALLEY & COMPANY PA
Account Number : I19990000224
Phone : (407) 897-2277
Fax Number : (407) 897-6611

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LP/LLLP AMENDMENT/RESTATEMENT/CORRECTION
SMALLEY & COMPANY, PL

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A. LUNT

APR 23 2010

EXAMINER

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ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION
OF
Smalley & Company Payroll, LLC
L05000067076

FIRST:

The date of filing of the articles of organization was July 7th, 2005.

SECOND:

Article VII concerning names the address of the managing member of the Limited Liability Company shall be changed to:

MGMR: The Smalley Group, LLC
2608 Crescent Lake Court
Windermere, FL 34786

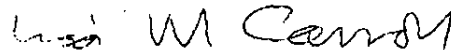
This will be the sole managing member.

THIRD:

The date of the adoption of this Amendment is the 22nd day of April, 2010.

FOURTH:

Signed this 22nd day of April, 2010.



Lisa Carroll - Managing Member

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