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DIVISION OF CORPORATIONS  
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N. Culligan AUG 24 2005

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Carlton Justice and Associates, 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:

Matt Justice  
(Name of Person)

Reliant Advisors of Florida, LLC  
(Firm/Company)

2108 Park Avenue, Suite 120  
(Address)

Orange Park, FL 32073  
(City/State and Zip Code)

For further information concerning this matter, please call:

Matt Justice at ( 904 ) 449-0195  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |   |   |  |  |
|---|---|--|--|
| <input type="checkbox"/> \$25.00 Filing Fee | <input checked="" type="checkbox"/> \$30.00 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &<br>Certified Copy<br>(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(additional copy is enclosed) |
|---|---|--|--|

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

Carlton Justice and Associates, LLC

(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The Articles of Organization were filed on 7/7/2005 and assigned  
document number L05000067105

**SECOND:** The following amendment(s) to the Articles of Organization was/were adopted by the limited  
liability company:

The name of the LLC shall be changed to Reliant Advisors of Florida, LLC

Dated August 17, 2005

Matt Justice

Signature of a member or authorized representative of a member

Matt Justice

Typed or printed name of signee

Filing Fee: \$25.00

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