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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FIG Returns, 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:

SueAnn James

(Name of Person)

FIG Returns, LLC

(Firm/Company)

3983 Conway Blvd

(Address)

Port Charlotte FL 33952

(City/State and Zip Code)

For further information concerning this matter, please call:

Chelsea Fentress

(Name of Person)

at (941) 204-5291

(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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 5, 2006

SUEANN JAMES
3983 CONWAY BLVD
PORT CHARLOTTE, FL 33952

SUBJECT: FIG RETURNS LLC
Ref. Number: L05000107279

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

We have received your document for FIG RETURNS LLC and your check(s) totaling \$60.00. 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.

The registered agent must sign accepting the designation.

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) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 306A00043560

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

FIG Returns, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on November 4, 2005 and assigned document number L05000107279.

SECOND: This amendment is submitted to amend the following:

Article II - Address: Principle Office Address: 3983 Conway Blvd, Port Charlotte, FL 33952

Mailing address: PO Box 496758, Port Charlotte, FL 33949 6758

Article IV - Registered Agent Name and Address:

SueAnn James; 3983 Conway Blvd, Port Charlotte, FL 33981

Article V - MGRM Name and Address:

SueAnn James, PO Box 496758, Port Charlotte, FL 33949

As registered agent, I hereby am familiar with and accept
the duties and responsibilities of registered agent
for FIG Returns LLC. X *SueAnn M. James*

Dated June 28, 2006

X *SueAnn M. James*

Signature of a member or authorized representative of a member

SueAnn M. James

Typed or printed name of signee

Filing Fee: \$25.00

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA