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SECRETARY OF SHARES

C. LEWIS

JAN 1.5 2013

EXAMINER

#### **COVER LETTER**

TO: Registration Section
Division of Corporations

in

The enclosed Articles of Amendment and fee(s) are submitted for filing.

## SUBJECT: SIMMONS LAPLANT & GOTHARD FINANCIAL SERVICES

Name of Limited Liability Company

Please return all corresp	ondence concerning this matter	to the following:				
	MARY W SIMMONS					
		Name of Person				
	SIMMONS & GO	SIMMONS & GOTHARD FINANCIAL SERVICES LLC				
	Firm/Company					
	9724 N ARMENIA AVE STE 200					
	Address					
TAMPA, FL 33612						
	City/State and Zip Code					
	E-mail address: (	immons@cpa-tpa.com to be used for future annual report notifica	ition)			
For further information	concerning this matter, please c	all:				
MAR	Y W SIMMONS	at (_813_)4	43-4840			
Name of Person		Area Code & Daytime Telephone Number				
Enclosed is a check for	the following amount:					
\$25.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	S55.00 Filing Fee & Certified Copy (additional copy is enclosed)	S60.00 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

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF



2013 JAN 14 PM 3: 36

### SIMMONS LAPLANT & GOTHARD FINANCIAL SERVICES LLC

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

The Articles of Organization for this Limited Lia	bility Company were filed on	11/14/2005	and assigned
Florida document numberL05000109	948		
	<del>.</del>		
This amendment is submitted to amend the follow	wing:	•	
A. If amending name, enter the new name of	the limited liability company her	<u>re</u> :	
SIMMONS & GO	OTHARD FINANCIAL SERV	/ICES LLC	
The new name must be distinguishable and end with "L.L.C."	the words "Limited Liability Compa	any," the designation "LLC"	or the abbreviation
Enter new principal offices address, if applica	ble:		
(Principal office address MUST BE A STREET	ADDREGG		
			· · · · · · · · · · · · · · · · · · ·
			···
Enter new mailing address, if applicable:			
(Mailing address MAY BE A POST OFFICE B	(AV)		-
B. If amending the registered agent and/or			-
registered agent and/or the new registered offi	ce address here:	, <u></u>	
Name of New Registered Agent:			
New Registered Office Address:			
	Enter Florida street address		
	City	Zi <sub>l</sub>	o 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 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: SCORETARY OF STAND CUVISION OF GORETE ATTOM: MGR = Manager MGRM = Managing Member 2013 JAN 14 PM 3: 36 Title Name Address Type of Action MGRM TIFFINI H GOTHARD 9724 N ARMENIA AVE STE 200 TAMPA, FL 33612 ✓ Add Remove  $\prod$  Add Remove Remove Remove □Add Remove  $\prod Add$ Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Signature of a member or authorized representative of a member SIMMONS Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00