

LO5000115929

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 JUL 16 PM 12:15

T. HAMPTON
JUL 19 2010
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ACCESS E*HOLDINGS, 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:

ROB COOK

Name of Person

ROB COOK ATTORNEY AT LAW P.A.

Firm/Company

5547 A1A SOUTH, SUITE 111

Address

ST. AUGUSTINE, FL 32080

City/State and Zip Code

RCOOK@ROBCOOKPA.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ROB COOK

Name of Person

at (904)

471-4560

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$15.00 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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

ACCESS E*HOLDINGS, LLC

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 JUL 16 PM 2:16

The Articles of Organization for this Limited Liability Company were filed on 12/02/2005 and assigned

Florida document number L05000115929

This amendment is submitted to amend the following:

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

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

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

93 ORANGE ST., SUITE D

ST. AUGUSTINE, FL 32084

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

93 ORANGE ST., SUITE D

ST. AUGUSTINE, FL 32084

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:

ROB COOK

New Registered Office Address:

5547 A1A SOUTH, SUITE 111

Enter Florida street address

ST. AUGUSTINE

Florida

FL

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.

Rob T. Cook
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

Title	Name	Address	Type of Action
MGRM	KEITH RICHARDSON	93 ORANGE ST., SUITE D ST. AUGUSTINE, FL 32084	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	WILLIAM SONNTAG	93 ORANGE ST., SUITE D ST. AUGUSTINE, FL 32084	<input checked="" 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 <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

KEITH RICHARDSON SHALL NO LONGER BE AN EMPLOYEE, OFFICER, OR
SHAREHOLDER OF ACCESS E* HOLDINGS LLC AND SHALL NO FURTHER
AUTHORITY TO BIND ACCESS E* HOLDINGS LLC; KEITH RICHARDSON
HAS TRANSFERRED HIS 50% OWNERSHIP TO WILLIAM SONNTAG
WILLIAM SONNTAG NOW OWNS 100%

Dated 7-8-2010



Signature of a member or authorized representative of a member
WILLIAM SONNTAG

Typed or printed name of signer