

LA5000122103

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

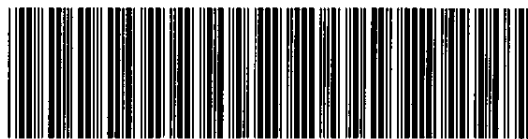
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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Ernst Group 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:

Carol L. LeBeau
(Name of Person)

Carol L. LeBeau, PA
(Firm/Company)

4957 Castello Dr
(Address)

Naples, FL 34103
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Carol L. LeBeau at (239) 262-3544
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 30, 2007

CAROL L. LEBEAU
CAROL L. LEBEAU PA
4957 CASTELLO DR
NAPLES, FL 34103

SUBJECT: ERNST GROUP LLC
Ref. Number: L05000122103

We have received your document for ERNST GROUP LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6984.

Deborah Bruce
Regulatory Specialist II

Letter Number: 507A00063455

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Ernst Group LLC

(Present Name)
(A Florida Limited Liability Company)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on 12/23/05 and assigned
document number LO5000122103.

SECOND: This amendment is submitted to amend the following:

Article IV : change to : Michael F. Ernst

3313 Timberwood Circle

Naples, FL 34105

Managing Member change: ADD : Robin Ernst (Mgr Member)

3313 Timberwood Circle

Naples, FL 34105

Delete : Bryce A Ernst

3313 Timberwood Circle

Naples, FL 34105

Dated 11/7, 2007.

Michael F. Ernst

Signature of a member or authorized representative of a member

Michael F. Ernst

Typed or printed name of signee