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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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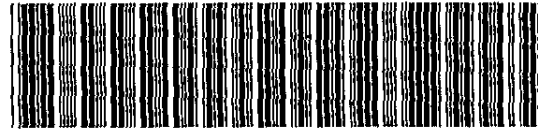
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TO: Registration Section
Division of Corporations

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SUBJECT: Liberty Tax Service LLC
(Name of Limited Liability Company)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Please return all correspondence concerning this matter to the following:

Mackly Monestime
(Name of Person)

Liberty Tax Service
(Firm/Company)

2003 Academy Blvd
(Address)

Cape Coral FL 33990
(City/State and Zip Code)

For further information concerning this matter, please call:

Mackly Monestime at 239-390-2070 Work
(Name of Person) (Area Code & Daytime Telephone Number)
(631) 664-4031 cell

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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED

MCTC Bonita Springs Tax Service LLC
(Present Name)
(A Florida Limited Liability Company)

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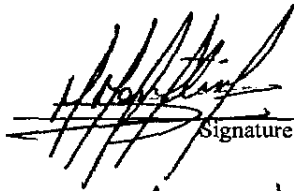
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on 12/23/2005 and assigned document number L05000122397

SECOND: This amendment is submitted to amend the following:

To change the company name. The name
should be read as "MCTC Bonita
Springs Tax Service LLC"

Dated 03/16/06, MM



Signature of a member or authorized representative of a member
Mackly Monestime

Typed or printed name of signee