L06000014526

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SECRETARY OF STATE
SECRETARY OF STATE
OF CORPORATIONS

COVER LETTER

•		stration Section ion of Corporations		
	SUBJECT: _	MCE O'Connor, LLC		
(Name of Limited Liability Company)				
				•
	The enclosed A	Articles of Amendment and fee(s) are s	submitted for filing.	
Please return all correspondence concerning this matter to the following:				
		W. Balah Willa		
W. Ralph Wills (Name of Person)				
Simplifi Business, Inc.				
(Firm/Company)				
P.O. Box 55308				
(Address)				
St. Petersburg, FL 33732				
		(Ci	ty/State and Zip Code)	
	For further inf	ormation concerning this matter, please	e call:	
Ralph Wills at (727) 528-0650				1650
	1101	(Name of Person)	(Area Code & Daytime	
		eck for the following amount:		
	✓ \$25.00 Filing	g Fee \$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	Certificate of Status & Certified Copy (additional copy is enclosed)
MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassas Fl. 32314		Registration Section	STREET/COURIE Registration Section	1
		P.O. Box 6327	Division of Corpora Clifton Building 2661 Executive Cer	
		Tallahassee, FL 32314	Tallahassee, FL 323	

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

	MCE O'Connor, LLC				
	(Present Name) (A Florida Limited Liability Company)				
FIRST:	The Articles of Organization were filed on 02/09/2006 and assigned document number L06000014526 and assigned				
SECOND:	This amendment is submitted to amend the following:				
	Article 5: Managing Members				
	Delete: Eduardo Alpizar				
	Delete: Nicolas Price				
	Add: John M. Kanecher, Jr.				
	7733 Mosby H. Trail	DIVIS O7			
	Zephyrhills, FL 33940	SIGN OF CORPORAL			
		61 05 S			
		GORPORATIONS			
		_ ⊙ ∑			
Dated 4	0+5-,2007				
	/				
	Signature of a member or authorized representative of a member	-			
	Cheryl O'Connor	_			
	Typed or printed name of signee				

Filing Fee: \$25.00