

... 60000014636

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(Business Entity Name)

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TALLAHASSEE FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: RichMax Marketing, 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:

Scott Sander

(Name of Person)

Sander & Associates, P.A.

(Firm/Company)

18851 NE 29th Ave. Ste. #700

(Address)

Aventura, FL 33180

(City/State and Zip Code)

For further information concerning this matter, please call:

Scott Sander

(Name of Person)

at (561) 827-1040

(Area Code & Daytime Telephone Number)

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**

RichMax Marketing, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 02/09/06 and assigned document number L06000014636.

SECOND: This amendment is submitted to amend the following:

(1) Change of Registered Agent:

From: A&D Financial Corp. 2999 NE 191st St. 400 Aventura, FL 33180

To: Sander & Associates, P.A. 18851 NE 29th Ave. 700 Aventura, FL 33180

(2) Resignation of Current Managing Member:

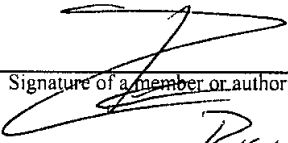
A&D Financial Corp. 2999 NE 191st St. 400 Aventura, FL 33180

(3) Addition of Two New Managing Members:

Maksim Slyusarchuk, 2999 NE 191st St 400 Aventura, FL 33180

Richard Goihman, 2999 NE 191st St 400 Aventura, FL 33180

Dated October 13, 2006


Signature of a member or authorized representative of a member

RICHARD GOIHMAN
Typed or printed name of signee

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06 OCT 26 PM 12:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fee: \$25.00