

L06000018015

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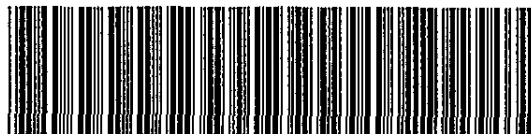
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TALLAHASSEE, FLORIDA

N. Ouligan APR 27 2006

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: J & S Retirement Assets 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:

James P. Nolten

(Name of Person)

J & S Retirement Assets LLC

(Firm/Company)

3520 Circleville Road

(Address)

Port Matilda, PA 16870

(City/State and Zip Code)

For further information concerning this matter, please call:

James P. Nolten

(Name of Person)

at (814) 441-0409

(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

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J & S Retirement Assets LLC

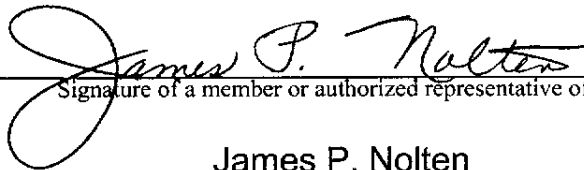
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on February 17, 2006 and assigned
document number L06000018015.

SECOND: This amendment is submitted to amend the following:

The Articles shall be amended by replacing the current Manager Britton E. Kinnard
with a new manager. The new Manager is Philip C. Cetnar, 165 Meredith Lane,
Bellefonte, PA 16823.

Dated April 20, 2006.



Signature of a member or authorized representative of a member

James P. Nolten

Typed or printed name of signee

Filing Fee: \$25.00