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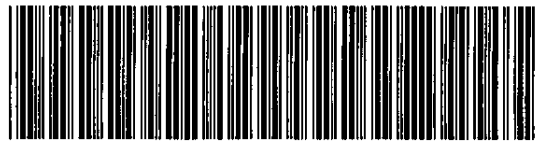
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## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Plan Service Providers, 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:

Steven R. Gerst, Managing Member

(Name of Person)

Plan Service Providers, LLC

(Firm/Company)

1010 Seminole Drive , Suite 811

(Address)

Ft. Lauderdale, Florida 33304

(City/State and Zip Code)

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For further information concerning this matter, please call:

Steven R. Gerst

(Name of Person)

at ( 954 ) 701-9505

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐

\$25.00 Filing Fee

☐

\$30.00 Filing Fee &  
Certificate of Status

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\$55.00 Filing Fee &  
Certified Copy  
(additional copy is enclosed)

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\$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**

Plan Service Providers, LLC

(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The Articles of Organization were filed on August 14, 2006 and assigned document number LO6000024722 (H06000024722).

**SECOND:** This amendment is submitted to amend the following:

Pursuant to the Florida Limited Liability Company Act of Chapter 608 Florida statutes,  
and voting at the Annual Membership Meeting of Plan Service Providers, LLC held on May 23, 2007,

the following amendment was approved by Majority Vote of the Membership Interests of the Company:

"Removal of James H. Purcell as a Manager of Plan Service Providers, LLC."

Plan Service Providers, LLC's remaining 2 Managers are as follows:

1. Steven R. Gerst, 1010 Seminole Drive, Suite 811, Ft. Lauderdale, Florida 33304
2. James Ludwig, 1010 Seminole Drive, Suite 811, Ft. Lauderdale, Florida 33304

Dated May 23, 2007.



\_\_\_\_\_  
Signature of a member or authorized representative of a member

Steven R. Gerst

\_\_\_\_\_  
Typed or printed name of signee

**Filing Fee: \$25.00**

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