

L06000056981

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. Oulligan

JUN 19 2006

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SIMPLE OFFICE SOLUTIONS, 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:

GARY GRAY

(Name of Person)

SIMPLE OFFICE SOLUTIONS, LLC

(Firm/Company)

9720 STIRLING ROAD SUITE 201

(Address)

COOPER CITY, FL 33024-8015

(City/State and Zip Code)

For further information concerning this matter, please call:

GARY GRAY

(Name of Person)

at (954) 252-9622

(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

06 JUN 15 PM 12:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SIMPLE OFFICE SOLUTIONS, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on June 7, 2006 and assigned
document number L06000056981.

SECOND: This amendment is submitted to amend the following:

This amendment is being made to properly reflect the type of members
of this Limited Liability Corporation. The types were mistakenly entered upon
filing. The following titles should apply:

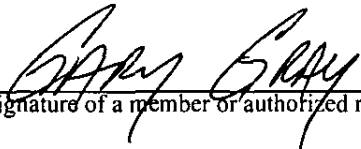
Gary T. Gray - Manager Member

Dean Palermo - Member

Arthur Palermo - Member

Paul E. Ghougasian - Member

Dated June 10, 2006.



Signature of a member or authorized representative of a member

Gary Gray

Typed or printed name of signee

Filing Fee: \$25.00