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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Talbott & Associates 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:

John W. Talbott

(Name of Person)

Talbott & Associates LLC

(Firm/Company)

15469 Gulf Blvd

(Address)

Madeira Beach, FL 33708

(City/State and Zip Code)

For further information concerning this matter, please call:

John W. Talbott

(Name of Person)

at (727) 391-0688

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

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Certificate of Status

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

☐ \$60.00 Filing Fee,
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(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

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Talbott & Associates LLC

(Present Name)
(A Florida Limited Liability Company)

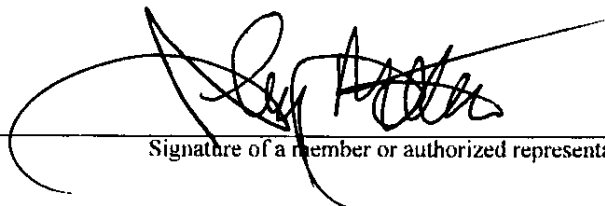
FIRST: The Articles of Organization were filed on June 9, 2006 and assigned
document number L06000059244.

SECOND: This amendment is submitted to amend the following:

Article IV - Manager - John W. Talbott, 15469 Gulf Blvd, Madeira Beach, FL 33708

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TALLAHASSEE, FLORIDA

Dated June 14, 2006.



Signature of a member or authorized representative of a member

John W. Talbott

Typed or printed name of signee

Filing Fee: \$25.00