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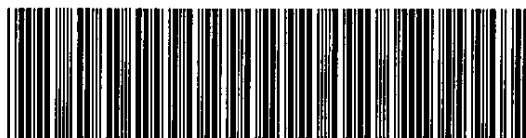
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1-3-07
[Signature]

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Ratray Certified Public Accountants 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:

Harris F. Ratray

(Name of Person)

RATTRAY CERTIFIED PUBLIC ACCOUNTANTS LLC,

(Firm/Company)

1100 Sunset Strip #3

(Address)

Sunrise FL 33313

(City/State and Zip Code)

For further information concerning this matter, please call:

Harris Ratray

(Name of Person)

at (954) 316-4439

(Area Code & Daytime Telephone Number)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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**

Rattray Certified Public Accountants LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 7/12/2006 and assigned document number L06000069721.

SECOND: This amendment is submitted to amend the following:

1. Change name to: Rattray & Associates CPA, LLC

2. Add new member : Merlin Rattray - Member

998 SW 104 Way

Pembroke Pines FL 33025

3. Change address of Harris Rattray from 2501 NW 98th Ave to:

998 SW 104 Way


Pembroke Pines FL 33025

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Dated December 26, 2006.



Signature of a member or authorized representative of a member

Harris Rattray

Typed or printed name of signee

Filing Fee: \$25.00