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DIVISION OF CORPORATION

T. HAMPTON

MAR 2 5 2008

**EXAMINER** 

# **COVER LETTER**

TO: Registration Section Division of Corporations					
SUBJECT: PRISM Commercial GROUP, LhC (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:					
David M. TAYlor (Name of Person)					
PRISM Commercial GROUP, LLC (Firm/Company)					
2 ARMAND BEACH DRIVE, Suite 2B					
Palm Coast, FL 32137 (City/State and Zip Code)					
For further information concerning this matter, please call:					
David M. TAYlok at (384) 447-4597 (Name of Person) (Area Code & Daytime Telephone Number)					
Enclosed is a check for the following amount:					
\$25.00 Filing Fee \$\sim \sim \sim \sim \sim \sim \sim \sim					

### **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
Tailahassee, FL 32301

# ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

SECRETARY OF STATE ON SIVISION OF CORPORATIONS

08 MAR 24 PM 3: 29

(Zip Code)

PRISM Commercial GROUP, LhC Name of the Limited Liability Company as it now appears on our records.)

	1 Commer day oxoup, rece	••	<b>44</b>
(Name of the Limited I	Liability Company as it now appears on our records.) Florida Limited Liability Company)	29	28. E
	bility Company were filed on 8/21/2006		
This amendment is submitted to amend the follow	wing:		
A. If amending name, enter the new name of	the limited liability company here:		
The new name must be distinguishable and end with "L.L.C."	the words "Limited Liability Company," the designation "LLC"	or the abbre	viation
B. If amending the registered agent and/or registered agent and/or the new registered offi	r registered office address on our records, <u>enter the n</u> ice address here:	ame of th	e new
Name of New Registered Agent:			
New Registered Office Address:	(Enter Florida street address,	)	<del></del>
	Florido		

### New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

(City)

(If Changing Registered Agent, Signature of New Registered Agent)

If amending the Managers or Managing Members on our records, <u>enter the title</u>, <u>name</u>, <u>and address of each Manager or Managing Member being added or removed from our records</u>:

MGR = Manager
MGRM = Managing Member

<u>Title</u> <u>Name</u>

<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action
M6R	David M. TAYlox	2 Armand Beach DL #2B Palm Coost, FL 32131	Add Remove
n <u>6.R.M</u>	Stephen A. Runkel	12 Ellington Delve Palm Coost, FL 32164	Add Remove
<del></del>			Add Remove
<del></del>	Market 1		Add Remove
			Add Remove
			SECRETARY DIVISION OF CO
D. If amend	ling any other information, enter chang	e(s) here: (Attach additional sheets, if necessary.)	RY OF STATE RY CORPORATIONS
			<b>9</b> <del>%</del> —
Dated	Quist 1	W. Parlar	
	Davie	or authorized representative of a member  A M TAY/OL  or printed name of signee	<del> </del>
	i yped	or printed name or signee	

Page 2 of 2

Filing Fee: \$25.00