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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: ACCOUNTING EXPRESS & BUSINESS SERVICES, 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:

ERWIN DIAZ-SOLIS

(Name of Person)

Diaz-Solis & Pinero-Alhadeff, P.A.

(Firm/Company)

10661 N. Kendall Drive, Suite 113

(Address)

Miami, Florida 33176

(City/State and Zip Code)

For further information concerning this matter, please call:

Erwin Diaz-Solis

(Name of Person)

at (305) 554-7724

(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 &
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(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**

ACCOUNTING EXPRESS & BUSINESS SERVICES, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 09-15-2006 and assigned
document number L06000090892.

SECOND: This amendment is submitted to amend the following:

1-To substitute Mr. Erwin N. Diaz-Solis as a Managing Member
The new Managing Member will be:

Title: MGRM
George Morrison
10661 N. Kendall Drive
Suite 113
Miami, FL 33176

2- Mr. Erwin Diaz-Solis will remain solely as a Member

Title: Member
Erwin Diaz-Solis
10661 N. Kendall Drive
Suite 113
Miami, FL 33176

Dated October 3, 2007, _____.



Signature of a member or authorized representative of a member

Erwin N. Diaz-Solis, MGRM

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Filing Fee: \$25.00