

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Phillip Roy Financial 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:

Nicholas TALDONE
(Name of Person)

LAW OFFICE NICHOLAS TALDONE
(Firm/Company)

2536 Countryside BLVD
(Address)

CLEARWATER FL 33763
(City/State and Zip Code)

For further information concerning this matter, please call:

Nicholas TALDONE at (727) 712 1400
(Name of Person) (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

Phillip Roy Financial LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on September 27, 2006 and assigned document number L060 000 94578.

SECOND: This amendment is submitted to amend the following:

Phillip R. Wasserman hereby
replaces Bradley E. Wasserman as
sole managing member.

Dated March 9th, 2007.


Signature of a member or authorized representative of a member

Nicholas TALONE Attorney
Typed or printed name of signer

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
07 MAR 12 PM 11:57

Filing Fee: \$25.00