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SECRETARY OF STATE

## **COVER LETTER**

TO: Registration Section Division of Corporations
SUBJECT: Phillip Roy Financial LLC (Name of Limited Liability Company)
(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:
Micholas TALDONE (Name of Person)
Name of Person)  LAW OFFICE Alcholas TALDONE (Firm/Company)
2536 Country side BLUD
(City/State and Zip Code)
For further information concerning this matter, please call:
Wicholas Transone at (727) 7/2 1400 (Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$25.00 Filing Fee \$\ \text{Solononial Signature} \text{Solononial Fee & Certificate of Status} \text{Solononial Fee & Certificate of Status & Certificate of Status & Certified Copy (additional copy is enclosed)} \text{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

	(A Florida Limited Liability Company)		
FIRST:	The Articles of Organization were filed on System ban 27 2006 and assigned document number 4060 000 94578.		
SECOND:	This amendment is submitted to amend the following:		
	Philip R. Wassermon hereby		
	Philip R. Wasserman hereby  Replaces Branley E. Wasserman as  sole managing memban.		
	Sole managing memban.		
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		PHII: 57	STA
Dated	March 9th . 2007.	57	RY OF STATE CORPORATION:
	- Mallan		
	Signature of a member or authorized representative of a member		
	Wicks as TALDONE Attorney Typed or printed name of signer		
	Typed or printed name of signe		

Filing Fee: \$25.00