

U06000011305

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CORPORATE BENEFIT ADVISORS 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:

KARL NEMBACH

(Name of Person)

CORPORATE BENEFIT ADVISORS LLC

(Firm/Company)

80 N.E. 4TH AVE, #21

(Address)

DELRAY BEACH, FL 33483

(City/State and Zip Code)

For further information concerning this matter, please call:

KARL NEMBACH

(Name of Person)

at (561) 330-3131

(Area Code & Daytime Telephone Number)

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TALLAHASSEE, FLORIDA

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**

CORPORATE BENEFIT ADVISORS LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 11/16/2006 and assigned document number L06000111305.

SECOND: This amendment is submitted to amend the following:

We would like to update our principal address and mailing address to:

80 N.E. 4TH AVE, #21

DELRAY BEACH, FL 33483

This should also be the address for: Karl Nembach/Registered Agent/MGRM

We would also like to add the following person as a Managing Member of firm:

Please add: HEATHER N. LECK, Managing Member

(same addresses as Karl Nembach)

Our FEI # is 20-5912747

FILED
07 MAY -7 PM 1:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated May 1, 2007.



Signature of a member or authorized representative of a member

KARL NEMBACH

Typed or printed name of signee

Filing Fee: \$25.00