L07000009102

(Re	equestor's Name)
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PICK-UP	WAIT MAIL
(Bu	usiness Entity Name)
(Do	ocument Number)
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COVER LETTER

TO:

Registration Section Division of Corporations

SUBJECT:

PROCÈSS ARCHITECTURE, 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:

Fielding W. Featherston

Name of Person

Process Architecture, LLC

Firm/Company

P.O. Box 4576

Address

Orlando, FL 32802-4576

City/State and Zip Code

wes@beginprocess.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Fielding W. Featherston

 $_{\rm at}$ 407

924-8884

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
Tailahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

PROCESS ARCHITECTURE, LLC		E E
(Name of the Limited Liability Compa (A Florida Limited)	iny as it now appears on our records.) Liability Company)	AR 8 1
The Articles of Organization for this Limited Liability Company	were filed on 1/25/2007	and assigned
Florida document number L0700009102		
This amendment is submitted to amend the following:		SS3
A. If amending name, enter the new name of the limited liab	ility company here:	
The new name must be distinguishable and end with the words "Limited Liab	oility Company," the designation "LLC" of	or the abbreviation "L.L.C."
Enter new principal offices address, if applicable:	1800 NORTH ORANGE	AVENUE
(Principal office address MUST BE A STREET ADDRESS)	SUITE A	
	ORLANDO, FL 32804	,
Enter new mailing address, if applicable:		
(Mailing address MAY BE A POST OFFICE BOX)		
B. If amending the registered agent and/or registered or registered agent and/or the new registered office address her		enter the name of the ne
Name of New Registered Agent:		
New Registered Office Address:		
	Enter Florida street address	
_ 	, Floric	la Zip Code
·	City	ыр соае

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 605, 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.

If Changing Registered Agent, Signature of New Registered Agent

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

MGR = Manager

<u>Title</u>	<u>Name</u>	Addre	<u> </u>	Type of Action
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The effe the date	ective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after this document is filed by the Florida Department of State)	

Page 3 of 3

Filing Fee: \$25.00