

L0700001138

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(City/State/Zip/Phone #)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 DEC 13 PM 2:04

T. Hampton DEC 13 2007

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Bail Advantage, 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:

Shawn Mathis
(Name of Person)

Bail Advantage, LLC
(Firm/Company)

395 E. Main Street
(Address)

Bartow, FL 33830
(City/State and Zip Code)

For further information concerning this matter, please call:

Shawn Mathis at (863) 534-2245
(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

Bail Advantage, LLC

**395 E. Main Street
Bartow, FL 33830**

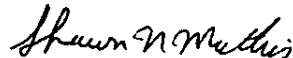
November 23, 2007

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir/Madam

Please find enclosed the filing of an amendment to the Articles of Organization for Bail Advantage, LLC. Along with the required payment, there is an additional copy of the amendment to be certified and returned to us. If there are any questions regarding this matter, please contact me or Terry Wells at (863) 534-2245.

Sincerely,



Shawn Mathis
Owner/Agent

Bail Advantage, LLC

**395 E. Main Street
Bartow, FL 33830**

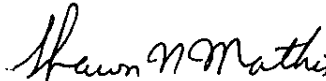
December 10, 2007

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir/Madam

Please reference the enclosed letter from Ms. Tammy Hampton, dated November 29, 2007. As requested, we are resubmitting the filing of an amendment to the Articles of Organization for Bail Advantage, LLC. Please find enclosed the required payment and an additional copy of the amendment to be certified and returned to us. If there are any questions regarding this matter, please contact me or Terry Wells at (863) 534-2245.

Sincerely,

A handwritten signature in black ink that reads "Shawn Mathis". The signature is written in a cursive style with a large, stylized 'S' and 'M'.

Shawn Mathis
Owner/Agent



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 29, 2007

SHAWN MATHIS
395 E MAIN ST
BARTOW, FL 33830

SUBJECT: BAIL ADVANTAGE, LLC
Ref. Number: L07000011138

RECEIVED
07 DEC 13 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for BAIL ADVANTAGE, LLC, however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$55.00.

Please return a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton
Regulatory Specialist II

Letter Number: 307A00067818

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Bail Advantage, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 01/30/2007 and assigned document number L07000011138.

SECOND: This amendment is submitted to amend the following:

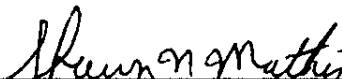
Article V of the original Articles of Organization identified Terry Wells as manager and Shawn Mathis as managing member. This amendment to the Articles of Organization is submitted to change Terry L. Wells from manager to managing member. Additionally, in Article V, we want to add our new business partner, Thomas S. Mathis, as a managing member of Bail Advantage, LLC. His mailing address is the same as the other managing members of the company, being located at 395 East Main Street, Bartow, Florida 33830.

Dated 11-26-07, 2007.



Signature of a member or authorized representative of a member

Terry L. Wells



Noel Shawn Mathis

Typed or printed name of signee

07 DEC 13 PM 2:04

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Filing Fee: \$25.00