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B. BOSTICK

JAN 11 2013

EXAMINER

## **COVER LETTER**

TO:

Registration Section Division of Corporations

SUBJECT: Ouellette & Associates, 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:

Candice N. Carr

Name of Person

Ouellette & Associates, LLC

Firm/Company

10620 Griffin Road, Suite 207

Address

Cooper City, FL 33328

City/State and Zip Code

candice@broward-law.com

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

For further information concerning this matter, please call:

Candice N. Carr

954 727-3347

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

(Name of the Limited Lia (A Flo	ability Company as it now appears on oprida Limited Liability Company)	ur records.)
The Articles of Organization for this Limited Liabi Florida document number L07000078434	lity Company were filed on 7/31/07	and assigned
This amendment is submitted to amend the following	ng:	
A. If amending name, enter the new name of th	e limited liability company here:	
Ouellette Carr, LLC	•	
The new name must be distinguishable and end with the "L.L.C."	ne words "Limited Liability Company," th	e designation "LLC" or the abbreviation
Enter new principal offices address, if applicable	e:	
(Principal office address MUST BE A STREET A	ADDRESS)	TAE 13
Enter new mailing address, if applicable:		JAN 10
(Mailing address MAY BE A POST OFFICE BO	X)	
		I: L2
B. If amending the registered agent and/or registered agent and/or the new registered office		cords, <u>enter the name of the nev</u>
Name of New Registered Agent:	·	
New Registered Office Address:		
	Enter Flo	orida street address
-		, Florida
	City	Zip Code

New Registered Agent's Signature, if changing Registered Agent:

Ouellette & Associates, LLC

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

MGR = Manager MGRM = Managing Member

<u>Title</u>	Name	Address	Type of Action
MGRM	Candice N. Carr	10620 Griffin Road	✓ Add
		Suite 207	Remove
		Cooper City, FL 3332	
			Add
			Remove
<del></del>		·	Add
			Remove
		· · · · · · · · · · · · · · · · · · ·	13 DA Add
			Remove
			AM II: 1,2 OF STATE
		<del> </del>	Add
			Remove
	•		
			Add
			Remove

11 811	nending any other information, enter change(s) here: (Attach additional sheets, if necessary.)
d_	January 9 , 2013
	Signature of a member of authorized representative of a member
	Adam J. Ouellette

Typed or printed name of signee
Page 3 of 3

Filing Fee: \$25.00

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SECRETARY DE STATE