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| Certified Copies Certificates of Status | | | | | |
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| Special Instructions to Filing Officer: | | | | | |
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SECRETARY OF STATE
SECRETARY OF STATE

T. CLINE

MAY - 5 2009 **EXAMINER**

COVER LETTER

| TO: Registration S Division of Co | Section orporations | | | | |
|-----------------------------------|--|---|--------------------------|--|-------------|
| SUBJECT: | Florida We | alth Advisors, LLC | | | |
| | | ited Liability Company | | | |
| The enclosed Articles o | f Amendment and fee(s) are su | bmitted for filing. | | | |
| Please return all corresp | ondence concerning this matte | r to the following: | | | |
| Richard A Kendzior | | | | | |
| Name of Person | | | | | |
| Florida Wealth Advisors, LLC | | | | | |
| Firm/Company | | | | | |
| 6815 SW 40th Terrace | | | | | |
| | | Address | | | |
| | (| Gainesville, FL 32608 | | | |
| | | City/State and Zip Code | | 7AS | |
| tony@floridawealthadvisors.com | | | | | 3F.4 |
| | | to be used for future annual repor | 1 notification) | HAY. | , |
| For further information | concerning this matter, please | call: | | HAY -4 P RETARY O AHASSEE. | |
| Rich | ard A. Kendzior | at (_352) | 332-0749 | PH P |] ,,,,,, |
| Name | of Person | Area Code & D | Daytime Telephone Number | 2009 MAY -4 PM 12: 49 SECRETARY OF STATE 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 end | | of Status & | |
| | | | | | |

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

Florida Wealth Advisors, LLC (Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company) The Articles of Organization for this Limited Liability Company were filed on 08/23/2007 and assigned Florida document number L07000086930 This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L,C." Enter new principal offices address, if applicable: (Principal office address MUST BE A STREET ADDRESS) Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here: Name of New Registered Agent: New Registered Office Address: (Enter Florida street address) (City)

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 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 Changing Registered Agent, Signature of New Registered Agent)

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

MGR = Manager MGRM = Managing Member

| <u>Title</u> | <u>Name</u> | Address | Type of Action |
|--------------|--|---|--------------------------|
| MGRM_ | Kendzior Financial Group, Inc. | 7257 NW 4th Blvd., PMB144 Gainesville, FL 32607 | Add Remove |
| MGRM | Richard A. Kendzior | 6815 SW 40th Terrace Gainesville, FL 32608 | Add Remove |
| | | | Add Remove |
| | <u></u> | | Add Remove |
| | | | 2009 Mage SECAdd Hare |
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| D. If amend | ling any other information, enter chan | ge(s) here: (Attach additional sheets, if necesso | ary.) 5 |
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| Dated | MAY 1 , 20 | Atendyn | |
| | RICHAI | or authorized representative of a member OD A. KENDZIDR d or printed name of signee | |

Page 2 of 2

Filing Fee: \$25.00