

LOT 000096414

(Requestor's Name)

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(City/State/Zip/Phone #)

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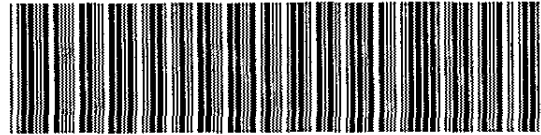
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FL 32301

*[Handwritten signature]*

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT: ACTION EQUITY FINANCIAL 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:

**CARL S. PITTER**

(Name of Person)

**SMALL BUSINESS ACCOUNTING SOLUTIONS TAX SERVICES**

(Firm/Company)

**7435 NORTH WEST 57TH STREET**

(Address)

**TAMARAC, FLORIDA 33319**

(City/State and Zip Code)

For further information concerning this matter, please call:

**CARL S. PITTER** at ( **954** ) **726-0010**  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |   |   |  |  |
|---|---|--|--|
| <input type="checkbox"/> \$25.00 Filing Fee | <input checked="" type="checkbox"/> \$30.00 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &<br>Certified Copy<br>(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(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

SECRETARY OF STATE  
TALLAHASSEE, FL 32301

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

ACTION EQUITY FINANCIAL LLC

(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The Articles of Organization were filed on SEPTEMBER 21, 2007 and assigned document number L07000096414

**SECOND:** This amendment is submitted to amend the following:

DELETE ANDREW D. LYTTLE [MGR]

BRIDGET LYTTLE [MGR]

Dated OCTOBER 1ST, 2007

  
Signature of a member or authorized representative of a member

PAUL LYTTLE MRGM

Typed or printed name of signee

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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