## L070000098626

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## **COVER LETTER**

TO:	Registratio Division of	n Section Corporations				
SUBJE	<sub>CT:</sub> F	Plan Options, LLC	•			
		(Name of Li	mited Liability Com	pany)		
The enc	losed Article	s of Amendment and fee(s) are su	ibmitted for filing.			
Please re	eturn all corre	espondence concerning this matte	er to the following:			
		Melv	in LeFever, N	Manager		
	, (Name of Person)					
	Plan Options, LLC					
	(Firm/Company)					
		215 E.	Bay Street,	Suite 5		
			(Address)		,	
		Lake	eland, FL 338	301	•	
		(	City/State and Zip Co	de)		
				* ·*		
For furth	ner informatio	on concerning this matter, please	call:			
<u>Me</u>	elvin LeF	ever	at ( <u>8</u> 63 )	687-4078		
	(Na	me of Person)	(Ar	ea Code & Daytin	ne Telephone Number)	
Enclosed	is a check for	the following amount:	·			
<b>₹25.0</b> 0	0 Filing Fee	\$30.00 Filing Fee & Certificate of Status	\$55.00 Filing I Certified Co (additional co		\$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)	
	Reg Div P.C	AILING ADDRESS: gistration Section vision of Corporations D. Box 6327 lahassee, FL 32314	Re Di Cli	REET/COURING gistration Section of Corporalition Building 61 Executive Center 1	ations	

Tallahassee, FL 32301

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

	Plan Options, LLC						
	(Present Name) (A Florida Limited Liability Company)						
FIRST:	The Articles of Organization were filed on September 27, 2007 and assigned document number L07000098626						
SECOND:	This amendment is submitted to amend the following:						
	1. Under Article II. The new street address and mailing address of Plan Options, LLC is:						
	215 E. Bay Street, Suite 5, Lakeland, FL 33801		_				
	2. Under Article III. The new purpose for which this Limited Liability Company is orga	nized is	:				
	For any and all legal business pursuit(s) or activity(s) the company may want to endeavor.						
	3. Under Article IV. Melvin P. LeFever the Registered Agent's address is located at:						
	215 E. Bay Street, Suite 5, Lakeland, FL 33801						
	4. Under Article V. Both Melvin P. LeFever, Member/Manager and Daniel G. Kelso, Member						
	have the new address of: 215 E. Bay Street, Suite 5, Lakeland, FL	33801	I				
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		<del>-</del> =	: ARP .				
	November 7, 2007	3	ORAC LAS				
Dated	ivoveriber 7, 2007	2: 54	STATE STATE				
	melon Partery Meneger						
	Signature of a member or authorized representative of a member						
	Melvin P. LeFever, Manager						
	Typed or printed name of signee						

Filing Fee: \$25.00