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DESCRETARY OF STATE SECRETARY OF STATE FLORIDA

M. THOMAS

SEP 1 7 2008

EXAMINER

MyCorporation QuickBooks

26520 Agoura Road Calabasas, CA 51302 Toll Free: 1-888-692-6771

Direci/Inif. 1-818-879-9079 [Fax. 1-818-879-8005 e-mail: info@mycorperation.com

August 25, 2008

Florida Dept. of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Amendment: ABC RESIDENTIAL & COMMERCIAL CLEANING SERVICE

LLC

Ladies and Gentlemen:

Please find enclosed for filing two signed originals of the Articles of Amendment for the above-referenced entity.

Also enclosed is a check for \$25.00 as the appropriate filing fee.

Please return all final documentation to the undersigned.

Thank you very much for your assistance.

Sincerely,

Post-Formation Filings My Corporation Business Services, Inc. 26520 Agoura Rd. Calabasas, CA 91302

PLEASE DIRECT ALL QUESTIONS REGARDING THIS FILING REQUEST TO THE POST FORMATIONS DEPARTMENT AT 888-692-6771.

COVER LETTER

Division of Corporations SUBJECT: ABC RESIDENTIAL & COMMERCIAL CLEANING SERVICES 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: Post Formation Filings (Name of Person) MyCorporation (Firm/Company) 26520 Agoura Road (Address) Calabasas, CA 91302 (City/State and Zip Code) For further information concerning this matter, please call: Post Formations at (818) 879-9079 (Area Code & Daytime Telephone Number) (Name of Person) Enclosed is a check for the following amount: \$55.00 Filing Fee & \$60.00 Filing Fee, \$25.00 Filing Fee \$30.00 Filing Fee & Certificate of Status Certified Copy Certificate of Status & (additional copy is enclosed) Certified Copy (additional copy is enclosed)

MAILING ADDRESS:

Registration Section

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

ABC RESIDENTIAL & COMMERCIAL CLEANING SERVICES 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 10/08/2007 and assigned Florida document number <u>L07000102014</u> 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." 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 **Title** <u>Name</u> <u>Address</u> **Type of Action** MGRM **Shaun Vallet** 1604 Destiny Blvd., #202 ✓ Add Kissimmee, Florida 34741 Remove Add Remove Add Remove $\neg Add$ Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Dated 9-4-08

Typed or printed name of signee

Gloria Vallet, MGRM

Page 2 of 2

Signature of a member or authorized representative of a member

Filing Fee: \$25.00