## LO 7000104266

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99 OCT -8 PM 12: 17

SECRETARY OF STATE
ANASSEE FLORIDA

## **COVER LETTER**

TO: Registration Scc Division of Corp		
SUBJECT: TI	he ABCs of Investing, LLC	
	Name of Limited Liability Company	
The enclosed Articles of A	mendment and fee(s) are submitted for filing.	
Please return all correspon	dence concerning this matter to the following:	
	Geraldine M. Rocker	
	Name of Person	
	The ABCs of Investing, LLC	
	Firm/Company	
	16920 SW 78th Place	
	Address	
	Palmetto Bay, FL 33157	
	City/State and Zip Code	
	warockerl@msn.com	
	E-mail address: (to be used for future annual report notification)	
For further information cor	ncerning this matter, please call:	
Geraldine M	. Rocker at (305 ) 491-9205	
Name of I	Person Area Code & Daytime Telephone Number	
Enclosed is a check for the	following amount:	
x \$25.00 Filing Fee	S30.00 Filing Fee & S55.00 Filing Fee & S60.00 Filing Fee, Certificate of Status Certified Copy (additional copy is enclosed)  Certified Copy (additional copy is enclosed)  Certified Copy (additional copy is enclosed)	i)

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

ed Liability Company as it now appea (A Florida Limited Liability Company) 09 OCT -8 PM 12: 17

10/14/2007 The Articles of Organization for this Limited Liability Company were filed on and assigned Florida document number L07000104266 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: Geraldine M. Rocker Name of New Registered Agent: 16920 SW 78th Place New Registered Office Address:

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.

Palmetto Bay

Citv

f Changing Registered Agent, Signature of New Registered Agent

Enter Florida street address

Zip Code

Page 1 of 2

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

MGR = Manager MGRM = Managing Member

<u>Title</u>	<u>Name</u>	Address	Type of Action
MGRM	William A. Rocker	16920 SW 78th Place	Add
		Palmetto Bay, FL 33157	Remove
MGRM_	Geraldine M. Rocker	16920 SW 78th Place	<b>⊠</b> Add
		Palmetto Bay, FL 33157	Remove
			Add Remove
			Add Remove
			∏Add
			Remove
			Add Remove
D 16			
D. If amen	iding any other information, enter chang	ge(s) here: (Attach additional sheets, if necessar	y.)
		3	—————————————————————————————————————
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			SEC 3
Dated S	September 19 200	9	FLORIDA FLORIDA
Dated	Meralin	Tor authorized representative of a member	DA 7
	Geral	dine M. Rocker	
	Турес	l or printed name of signee	

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Filing Fee: \$25.00