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M. THOMAS

JUN 1 1 2009

EXAMINER

## **COVER LETTER**

TO:	Registration S Division of Co						
SUBJI	CCT:	. INTEGRATION SOFTWARE LLC					
5020		Name of Lim	ited Liability Company				
		f Amendment and fee(s) are sul	_				
			Wayne Lynn				
			Name of Person				
In		egration Software LLC	TALL SECTION				
			Firm/Company				
			PO Box 21047	ASSE			
			Address				
Τε			ampa, FL 33622-1047	TALLAHASSEE, FLORID			
			City/State and Zip Code				
		Wlynn@integrationsoftwarellc.com  E-mail address: (to be used for future annual report notification)					
		E-mail address: (	to be used for future annual report no	titication)			
For fur	ther information	concerning this matter, please of	call:				
	v	Vayne Lynn	at ( 813 )	948-9198			
	<del></del>	of Person		me Telephone Number			
Enclos	ed is a check for t	the following amount:					
\$25	i.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is enclose	\$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)			
		ING ADDRESS:	STREET/COUI	RIER ADDRESS:			

**Division of Corporations** P.O. Box 6327 Tallahassee, FL 32314

Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

INTEGRA	TION SOFTWAR	E LLC		
(Name of the Limited Liabi	ity Company as it now ap a Limited Liability Compa	pears on our records.		•
France and American American Services		• • • • • • • • • • • • • • • • • • • •		
The Articles of Organization for this Limited Liability	Company were filed on	November 21, 200	7 and assign	ned
Florida document number L07000117208	·			
This amendment is submitted to amend the following	:			
A. If amending name, enter the new name of the li	mited liability company	here:		
The new name must be distinguishable and end with the v "L.L.C."	words "Limited Liability Co	mpany," the designation "I	LC" or the abbi	reviation
Enter new principal offices address, if applicable:	•			
(Principal office address MUST BE A STREET AD	DRESS)	:	726	
•	<u> </u>			
$\mathcal{L}_{\mathcal{A}} = \mathcal{L}_{\mathcal{A}} = $			艺艺艺	AND CONTRACTOR
Enter new mailing address, if applicable:			·	# 
(Mailing address MAY BE A POST OFFICE BOX)			Cici B	- 477 PRET
	-		5	-44 6
			<b>5 5</b>	
B. If amending the registered agent and/or regregistered agent and/or the new registered office agent.		on our records, <u>enter t</u>	he name of t	he new
Name of New Registered Agent:				
New Registered Office Address:			<del></del>	
		Enter Florida street add	ress	
	, Florida			
	City		Zip Code	

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 **Address Type of Action** Name Melynda Caudle MGRM 4201 Bee Cave Road C-200 West Lake Hills, TX 78746 ☐ Add ✓ Remove Jenea L. Pate MGRM ✓ Add
☐ Remove 1020 Longpointe Pass Alpharetta, GA 30005 ☐ Add Remove ∏Add Remove □Add Remove ∏Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) June 8 2009 Dated\_ Signature of a member of authorized representative of a member Wayne Lynn Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00