

L07000127560

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EXAMINER



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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
JAN - 6 AM 9:59

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Enterprise Tax Service, 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:

Lashonda E. McCallum  
(Name of Person)

Enterprise Tax Service, LLC  
(Firm/Company)

2998 NW 54th St  
(Address)

Miami, FL 33142  
(City/State and Zip Code)

For further information concerning this matter, please call:

Lashonda E. McCallum at 786.281.4399  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |  |  |  |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input 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

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 JAN -6 AM 9:59

Enterprise Tax Service, 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 12/27/2007 and assigned  
Florida document number L07000127560.

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)

5723 NW 7th Ave  
Miami, FL 33127

**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:

Lashonda E. McCallum

New Registered Office Address:

5723 NW 7th Ave

(Enter Florida street address)

Miami

(City)

Florida 33127

(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.

Lashonda E. McCallum  
(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:

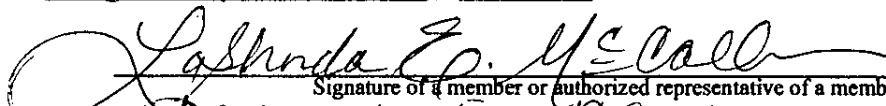
MGR = Manager  
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Anthony D. Essix	42 Dewey Ln Se. Marietta, GA 30060	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR-TRS	Ernest Thompson	3130 NW 59th Miami, FL 33142	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM-SEC	Dishanna Earmon	13004 Alexandria Dr. #106 Doral, FL 33054	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Alondrea Foster	13004 Alexandria Dr. #106	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
CEO	Lashonda E. Esix	42 Dewey Ln Se. Marietta GA 30060	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
CEO	Lashonda E. McCallum	5723 NW 7th Ave Mia, FL 33127	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Dated Dec. 17, 2008.

  
Signature of a member or authorized representative of a member  
Lashonda E. McCallum  
Typed or printed name of signee