

L08000000992

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(Document Number)

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2011 DEC -2 PM 1:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. HAMPTON

DEC - 2 2011

EXAMINER

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** KIMETH W GARDNER CPA 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:

KIMETH GARDNER

Name of Person

KIMETH W GARDNER CPA LLC

Firm/Company

21073 EDGEWATER DRIVE

Address

PORT CHARLOTTE FL 33952

City/State and Zip Code

KWGCPA@VERIZON.NET

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

KIMETH GARDNER

Name of Person

at ( 941 )

366-3737

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☒ \$30.00 Filing Fee &  
Certificate of Status

☐ \$55.00 Filing Fee &  
Certified Copy  
(additional copy is enclosed)

☐ \$60.00 Filing Fee,  
Certificate of Status &  
Certified Copy  
(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**

**2011 DEC -2 PM 2:00**

**KIMETH W GARDNER CPA LLC**

(Name of the Limited Liability Company as it now appears on our records)  
(A Florida Limited Liability Company) **TALLAHASSEE, FLORIDA**

The Articles of Organization for this Limited Liability Company were filed on 1/3/2008 and assigned  
Florida document number L08000000992.

This amendment is submitted to amend the following:

**A. If amending name, enter the new name of the limited liability company here:**

TAX PREP SERVICES LLC

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)**

21073 EDGEWATER DRIVE

PORT CHARLOTTE FL 33952

**Enter new mailing address, if applicable:**

**(Mailing address MAY BE A POST OFFICE BOX)**

21073 EDGEWATER DRIVE

PORT CHARLOTTE FL 33952

**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:

21073 EDGEWATER DRIVE

*Enter Florida street address*

PORT CHARLOTTE

Florida

33952

*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

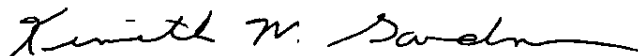
<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	KATHY BURTON	21073 EDGEWATER DRIVE PORT CHARLOTTE FL 33952	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

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

FILED  
2011 DEC -2 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dated NOVEMBER 29, 2011



Signature of a member or authorized representative of a member

KIMETH W GARDNER

Typed or printed name of signee