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SEGRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE

JUL 08 2009

**EXAMINER** 

# **COVER LETTER**

TO: Registration Section Division of Corporations		
SUBJECT: JACKSon Executive Resources 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:		
Kelly a Schutz Name of Person		
Jackson Executive Resources LLC Firm/Company		
1046 AREZZO CIRCLE Address		
Property Wave Ognal. Com E-mail address: (to be used for future annual report notification)		
For further information concerning this matter, please call:		
Kelly a Whith at (S61) 367.1121  Name of Person  Area Code & Daytime Telephone Number		
Enclosed is a check for the following amount:		
\$25.00 Filing Fee \$\ Certificate of Status \$\ Certificate of Status \$\ (additional copy is enclosed) \$\ (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

JACKSON Execution	e Resources 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 and assigned		
Florida document number <u>L0800003967</u> .	· ·	
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the limited liabi	lity company here:	
	Nla	
The new name must be distinguishable and end with the words "Limit "L.L.C."	ed Liability Company," the designation "LLC" or the abbreviation	
Enter new principal offices address, if applicable:	1046 AREZZO CIRCK	
(Principal office address MUST BE A STREET ADDRESS)	Boynton Beach, 41.33436	
Enter new mailing address, if applicable:	1046 AREZZO CIRCLE	
(Mailing address MAY BE A POST OFFICE BOX)	Boynton Black. 21. 33434	
P. If amonding the registered agent and/on registered off		
B. If amending the registered agent and/or registered office address here	ice address on our records, enter the name of the new:	
Name of New Registered Agent:	NG EST	
New Registered Office Address:	MASS	
	Enter Florida street address	
	Florida	
	City Zam Code	
New Registered Agent's Signature, if changing Registered Agent:	A 7	

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:

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MGR = Manager

MGRM = Managing Member <u>Title</u> **Name** <u>Address</u> **Type of Action** UKE President MICah Wilson bbA<del>f</del> Remove ☐ Add ☐ Remove 🔲 Add Remove Add Remove  $\square$ Add Remove Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) 2 Signature of a member or authorized representative of a member

Page 2 of 2

Filing Fee: \$25.00