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J. BRYAN

MAR 17 2008

**EXAMINER** 

# **COVER LETTER**

TO:	Registration Section Division of Corporations
SUBJ	IECT: Smart Investment Management Services (Name of Limited Liability Company)
The e	nclosed Articles of Amendment and fee(s) are submitted for filing.
Please	e return all correspondence concerning this matter to the following:
	Kathryn Parker (Name of Person)
	(Firm/Company)
	6801 Lake Worth Rd Svik 336 (Address)
	Gueracus FL 33467  (City/State and Zip Code)
For fu	orther information concerning this matter, please call:
	Kathryn Parker at (561) 351-3054 S FETTING (Area Code & Daytime Telephone Number)
Enclo	sed is a check for the following amount:
\$2	5.00 Filing Fee \$\ \text{S55.00 Filing Fee & }\ \text{School Filing Fee & }\ \text{Certificate of Status & }\ \text{Certified Copy }\ \text{(additional copy is enclosed)} \text{Certified Copy }\ \text{(additional copy is enclosed)} \ \text{(additional copy is enclosed)} \text{(additional copy is enclosed)} \text{(additional copy is enclosed)} \text{(additional copy is enclosed)} (additional copy is e

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

Smart Invest	Ment h iability Compar lorida Limited L	MANGAE iy as it now/app lability Compan	merit Serv bears on our records y)	nas LLC	
The Articles of Organization for this Limited Lial Florida document number <u>L0800006</u>		were filed on	January 13	<b>8</b> , <b>2008</b> and assi	gned
This amendment is submitted to amend the follow	ving:			08 MAR 14	DIVISION OF
A. If amending name, <u>enter the new name of t</u>		-			_ <u></u>
The new name must be distinguishable and end with "L.L.C."	the words "Limit	ed Liability Cor	npany," the designati	ion "LLC" or the a	previation
B. If amending the registered agent and/or registered agent and/or the new registered office			n our records, <u>en</u>	iter the name of	the new
Name of New Registered Agent:		yn Par			
New Registered Office Address:	6801		Dov Ho Rd (Enter Florida stre		ما
	<u></u>	4.		2211	7

## 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.

(City)

(If Changing Registered Agent, Signature of New Registered Agent)

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 = N	Managing Member		
<u>Title</u>	Name	Address	Type of Action
P_	Mario Theodule	2191 Balsan Way Wellington, FL 33414	Add Remove
P	Kathryn Parker	6801 Lake worth Rd Suike Lake Worth 1 FL 33467	Add Remove
			Add Remove
D. If amend	ding any other information, enter chang	e(s) here: (Attach additional sheets, if necessary.)	SECRETARY OF STATE DIVISION OF CORPORATIONS  08 MAR 14 PM 3: 52
Dated	January Signature of a member	or authorized representative of a member  Parker  or printed name of signee	

Page 2 of 2

Filing Fee: \$25.00