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| (Requestor's Name) |
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| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
| |
| (Business Entity Name) |
| (Document Number) |
| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer: |
| A. LUNT |
| SEP 10 2008 |
| EXAMINER |

Office Use Only



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SECRETARY OF STATE

COVER LETTER

| TO: Registration S Division of Co | | | | |
|-----------------------------------|---------------------------------------------|--------------------------------------------------------------------|-------------------------------------------------------------------|---|
| SUBJECT: | (Name of Lim | 1855 V& TTUCES nited Liability Company) | LLC | |
| | Amendment and fee(s) are sul | - | | |
| Please return all corresp | ondence concerning this matter | r to the following: | | |
| | Bene | (Name of Person) | | |
| | | (Firm/Company) | ZOOR SI | |
| · | 28845 Te | legraph rd (Address) (City/State and Zip Code) | SEP -8 RETARY 6 AHASSEE. | |
| | SouthField | City/State and Zip Code) | FLORIBA | Ö |
| For further information of | concerning this matter, please o | all: | • | |
| Scure Manne | of Person) | at (218) 444 O (Area Code & Daytime T | 442 'elephone Number) | |
| Enclosed is a check for t | he 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 | |

MAILING ADDRESS:

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

STREET/COURIER ADDRESS:

(additional copy is enclosed)

-2.

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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| Name of the Limited Liability Compar (A Florida Limited L | ny as it now appears on our records.) Liability Company) |
|--------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------|
| The Articles of Organization for this Limited Liability Company Florida document number 1050001230. | were filed on $\frac{2/4/08}{}$ and assigned |
| Torrea document named | |
| This amendment is submitted to amend the following: | |
| A. If amending name, <u>enter the new name of the limited liab</u> i | ility company here: |
| Tax Management and Co. The new name must be distinguishable and end with the words "Limit" L.L.C." | ited Liability Company," the designation "LLC" or the abbreviation |
| Enter new principal offices address, if applicable: | 6413 STATE FA 64 East |
| (Principal office address MUST BE A STREET ADDRESS) | Reserven, FIZA & ZUDOS |
| Enter new mailing address, if applicable: | HASSIN - |
| Mailing address MAY BE A POST OFFICE BOX) | |
| | |
| B. If amending the registered agent and/or registered off registered agent and/or the new registered office address here | |
| Name of New Registered Agent: | |
| New Registered Office Address: | (Enter Florida street address) |
| | . 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, <u>enter the title, name, and address of each Manager or Managing Member being added or removed from our records</u>:

MGR = Manager

| | <u>Name</u> | Address | Type of Act |
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Filing Fee: \$25.00