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S. HAWKES

JAN 2 3 2009

EXAMINER



JAN 2009

EXAMINER



January 13, 2009

KAREN BALL 7491 DOVE MEADOW TRAIL LAKELAND, FL 33810

SUBJECT: ACESLLC

Ref. Number: L08000014299

We have received your document for ACESLLC and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6955.

Letter Number: 209A00001172

Suzanne Hawkes Regulatory Specialist II

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

COVER LETTER

TO: Registration Section Division of Corporations						
SUBJECT: ACES 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:						
KAREN BALL (Name of Person)						
HCE.5 LLC (Firm/Company)						
7491 DOVE MEADOW TRAIL (Address)						
LAKELAND, FL 33810 (City/State and Zip Code)						
For further information concerning this matter, please call:						
(Name of Person) at (352) 4/67-,389.3 (Area Code & Daytime Telephone Number)						
Enclosed is a check for the following amount:						
\$25.00 Filing Fee Certificate of Status Certified Copy (additional copy is enclosed) \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)						
Please return all correspondence concerning this matter to the following: Concerning this matter to the following: Concerning this matter this matter to the following: Concerning this matter						

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

Liability Company as it now appears on our records.)

Florida Limited Liability Company) The Articles of Organization for this Limited Liability Company were filed on FEO. 8. 2008 Florida document number 108000014299. 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) 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: 11014 BROKEN BRANCH DR.
(Enter Florida street address)

WASEN CHAREL Florida 33542
(City) (Zip Code) New Registered Office Address:

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)

Page 1 of 2

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

Add	<u>Title</u>	<u>Name</u>	Address	Type of Actio
Dated Add Rer	MCsRM	BALL, KAREN R.	7491 DOVE MEADOUS	Add. Remove
Dated Add Rer Add Rer				Add
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Signature of a member or authorized representative of a member	Dated		The state of the s	
	-	Signature of a member	r or authorized representative of a member	

Page 2 of 2

Filing Fee: \$25.00