L08000015353

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COVER LETTER

Điv	ision of Cor	porations	•	™
SUBJECT:	OwenWi	se & Company LLC	· ,	
SOBJECT.		Name of Lim	ited Liability Company	
The enclosed	d Articles of .	Amendment and fee(s) are sub	mitted for filing.	
Please return	all correspo	ndence concerning this matter	to the following:	
		Steven Wise		
			Name of Person	
		OwenWise LLC		
		· · · · · · · · · · · · · · · · · · ·	Firm/Company	
		PO Box 561252		
			Address	
		Orlando, FL 32856		
			City/State and Zip Code	
		E-mail address: (to be used for future annual report notif	acation)
For further in	nformation co	oncerning this matter, please ca	all:	
Steven W	Vise		at (407 383-9075	
	Name of	f Person	Area Code Daytime	e Telephone Number
Enclosed is a	a check for th	ne following amount:		
\$25.00 F	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:

TO:

Registration Section

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



March 24, 2015

STEVEN WISE PO BOX 561252 ORLANDO, FL 32856

SUBJECT: OWENWISE LLC Ref. Number: W15000020379

We have received your document for OWENWISE LLC and your check(s) totaling \$25.00. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is unavailable because it is the same as or not distinguishable from an existing entity. If the principals are the same in both entities, please send a letter or affidavit advising us of this association, along with your articles so that we may complete the filing process.

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) 245-6051.

Neysa Culligan Regulatory Specialist II

emailm. 3/25/

Letter Number: 715A00005843

www.sunbiz.org

Culligan, Neysa

From:

Steven C. Wise <swise@owenwisecpa.com>

Sent:

Wednesday, March 25, 2015 12:31 PM

To:

Culligan, Neysa

Subject:

OwenWise LLC Name Change

Hi Neysa,

Per our conversation, I am sending this letter as authorization for both OwenWise Inc and OwenWise LLC (formerly OwenWise & Company LLC) to use the OwenWise name.

I am the President of OwenWise Inc and OwenWise Inc is the Sole / Authorized Member of OwenWise LLC.

OwenWise Inc Document Number - P07000134415

OwenWise LLC (formerly OwenWise & Company LLC) Document Number - L08000015353

Please let me know if you have further questions or need any additional information.

Thank you for your efforts and safeguarding the name registrations.

Sincerely,

Steven C. Wise

Steven C. Wise CPA | CGMA | PFS | MBA
OwenWise & Company LLC
Accounting | Tax | Consulting
PO Box 561252, Orlando, FL 32856
p (407) 383.9075 | f (407) 358.5410 | OwenWiseCPA.com

<u>LinkedIn</u> | <u>Facebook</u> | <u>Twitter</u>

Information contained in this Electronic Transmission is Proprietary and Confidential. If you are not the intended recipient, please notify sender and discard immediately.

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

FILED 2015 MAR 25 PM 3: 08

OwenWise & Company 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 Co	ompany were filed on	February 12, 2008	and assigned
Florida document number L08000015353	_ ·		
This amendment is submitted to amend the following:			
A. If amending name, enter the new name of the limit	ted liability company	<u>here</u> :	
OwenWise LLC			
The new name must be distinguishable and end with the words "Lim	ited Liability Company,"	the designation "LLC" or the abl	previation "L.L.C."
Enter new principal offices address, if applicable:			
(Principal office address MUST BE A STREET ADDRE	ESS)		
Enter new mailing address, if applicable:	 		
(Mailing address MAY BE A POST OFFICE BOX)			
B. If amending the registered agent and/or registered agent and/or the new registered office addresses		on our records, enter the	ne name of the new
and the agent and of the new registered office address	ess nere.		
Name of New Registered Agent:			
			······································
New Registered Office Address:	Enter	Florida street address	
	<i>Liner</i> .		
	City	, Florida	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 605, 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 Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

MGR = Manager

$\mathbf{AMBR} = \mathbf{A}$	uthorized Member	Service Control	
<u>Title</u>	Name	Address	Type of Action
AMBR	OwenWise Inc	PO Box 561252	Add
		Orlando, FL 32856	□ Remove
MGRM	OwenWiseInc	PO Box 561252	Add
		Orlando, FL 32856	Remove
·····			
			□ Remove
			Add
			□ Remove
			Add
			□ Remove
			Add
			□ Remove

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ne effective date must be spe-	than the date of filing: (optional) cific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after by the Florida Department of State)
o come mile decentions in this	A
March 06	2015
Dated March 06	2015
March 06	Signature of a member or authorized representative of a member
March 06	Signature of a member or authorized representative of a member

Page 3 of 3

Filing Fee: \$25.00

2015 MAR 25 PM 3: 08