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B. KOHR

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**EXAMINER** 

08 MAR -3 PM 4: 30 SECRETARY OF STATE TALLAHASSEE, FLORIO

## **COVER LETTER**

**Division of Corporations** 

Tallahassee, FL 32314

P.O. Box 6327

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TO: Registration S Division of C			ASSE MARY
SUBJECT:		OR 001, LLC lited Liability Company)	TASE CREATE ON W. S. J. C.
	of Amendment and fee(s) are sub	•	4
	Christian F. O'Ryan	(Name of Person)	<del> </del>
	Pennington, Moore,	Wilkinson, Bell & Dunbar, PA (Firm/Company)	<del></del>
	2701 N. Rocky Point	Drive, Suite 900 (Address)	
	Tampa, FL 33607	(City/State and Zip Code)	<del></del>
For further information	concerning this matter, please of	all:	
	ian F. O'Ryan e of Person)	at ( <u>813</u> ) 639-95 (Area Code & Daytime T	
Enclosed is a check for	the 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 (additional copy is enclosed)
	LING ADDRESS: stration Section	STREET/COURIER Registration Section	ADDRESS:

**Division of Corporations** 

2661 Executive Center Circle Tallahassee, FL 32301

Clifton Building

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

COMB ON THE STATE OF THE STATE CFO COR 001, 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 \_\_\_February 19, 2008 Florida document number \_\_\_\_L08000017990 This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: CFO COR, LLC The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C." 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: New Registered Office Address: (Enter Florida street address) (City)

## 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, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

	Name	Address	Type of Action
			Add Remove
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