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**EXAMINER** 

CORPDIRECT AGENTS, INC. (formerly CCRS) 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 FILING COVER SHEET ACCT. #FCA-14 **CONTACT: NICHOLE STONE** DATE: 04/15/2008 **REF. #:** 000672.85265 CORP. NAME: ALLIANCE STRATEGIES, LLC ( ) ARTICLES OF DISSOLUTION ( ) ARTICLES OF INCORPORATION ( XX ) ARTICLES OF AMENDMENT ( ) TRADEMARK/SERVICE MARK ( ) FICTITIOUS NAME ( ) ANNUAL REPORT ( ) FOREIGN QUALIFICATION ( ) LIMITED PARTNERSHIP ( ) LIMITED LIABILITY ( ) WITHDRAWAL ( ) MERGER ( ) REINSTATEMENT ( ) CERTIFICATE OF CANCELLATION ( ) OTHER: STATE FEES PREPAID WITH CHECK# 52559 FOR \$ 60.00 **AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:** COST LIMIT: \$\_\_\_

## PLEASE RETURN:

(XX) CERTIFIED COPY

( XX ) CERTIFICATE OF GOOD STANDING

( ) CERTIFICATE OF STATUS

Examiner's Initials



## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF ALLIANCE STRATEGIES, LLC

CALLAND SECRETARION

THE UNDERSIGNED hereby executes and swears to these Articles of Amendment to Articles of Organization of ALLIANCE STRATEGIES, LLC, a Florida limited liability company (the "Company"), pursuant to the Florida Limited Liability Company Act, as amended, *Florida Statutes* § 608.411:

- 1. Name of Company. The name of the Company is ALLIANCE STRATEGIES, LLC.
- 2. <u>Date of Filing of Articles of Organization</u>. The Company filed its Articles of Organization with the Florida Department of State effective on April 11, 2008 (the "Articles").
- 3. Amendments to Articles of Organization. Paragraph 4 of the Company's Articles is amended by deleting the current text thereof in its entirety and substituting the following in lieu thereof:

"4. <u>Place of Principal Office.</u> The mailing and street address of the Company's principal office is 2202 North Westshore Boulevard, Suite - 200, Tampa, Florida 33607."

The undersigned has executed these Articles of Amendment to Articles of Organization as of the 15<sup>th</sup> day of April, 2008.

James R. Spoor, Esq.

Authorized Representative of Member

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