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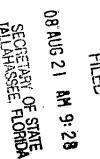
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M. THOMAS

AUG 2 2 2008

EXAMINER

COVER LETTER

TO:

Registration Section

Division of Corporations

SUBJECT: TRI COUNTY RESEARCH GROUP, LIMITED LIABILITY COMPANY

(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:

	STEVEN R. SILVER, CPA (Name of Person)				
TOPEL AND SILVER, CPAS PA					
(Firm/Company)					
`	29 PLAZA 9	·	•		
(Address)					
MANALAPAN, NJ 07726			•	ΣΩ	80
(City/State and Zip Code)				₹ %	08 AUG 21
For further information of	concerning this matter, please o	ali:		ASSEE.	
STEVEN R. SILVER, CPA		at (732) 780-1200		SS FE	AM 9
(Name of Person)		(Area Code & Daytime Telephone Number)			9:28
Enclosed is a check for t	he following amount:	•			
Z \$25.00 Filing Fee	□\$30.00 Filing Fee & Certificate of Status	☐\$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	Certificate of Status & Certified Copy (additional copy is enclosed)		

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

TRI COUNTY RESEARCH GROUP, LIMITED LIABILITY COMPANY (Name of the Limited Liability Company as it now appears on our records.) The Articles of Organization for this Limited Liability Company were filed on MAY 14, 2008 and assigned Florida document number L08000048586 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: New Registered Office Address: (Enter Florida street 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.

(City)

(If Changing Registered Agent, Signature of New Registered Agent)

(Zip Code)

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

MGRM = Managing Member <u>Title</u> <u>Name</u> Address Type of Action **MGRM GLEN SKOLNIK** 19084 SKYRIDGE CIRCLE ■ Add **BOCA RATON, FL 33498** Remove MGR AMY SILVER 12 JOHNSON CIRCLE **■** Add Remove MORGANIVLLE, NJ 07751 MARIA SWARTZ MGR ■ Add 10348 SW 48TH COURT COOPER CITY, FL 33328 Remove 8 Abd Remove Demove r Add □ Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Dated AUGUST 19 Signature of a member or authorized representative of a member **GLEN SKOLNIK**

Page 2 of 2

Typed or printed name of signee

Filing Fee: \$25.00