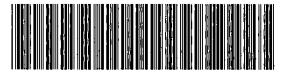
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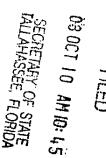
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(Requestor's Name)				
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PICK-UP WAIT MAIL				
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M. THOMAS

OCT 1 3 2008

EXAMINER

COVER LETTER

TO: Registration Se Division of Cor		٠.		
SUBJECT: TOPSS		ited Liability Company)	· · · · · · · · · · · · · · · · · · ·	#
The enclosed Articles of	Amendment and fee(s) are sub	mitted for filing.		
Please return all correspo	ndence concerning this matter	to the following:		
	TODD L. ERDMAN	O. CD		
		(Name of Person)		
LAW OFFICE OF TODD L. ERDMAN, P.C.				
•		(Firm/Company)	<u>-</u>	
	1118 HAMPTON COURT			
		(Address)		
	DEERFIELD, ILLINOIS	60015		
		(City/State and Zip Code)		
For further information c	oncerning this matter, please ca	all:		OCT 10
TODD L. ERDMAN		at (847) 945-3810		
(Name o	of Person)	(Area Code & Daytime T	elephone Number)	OB OCT 10 AM 10: 45 RECRETARY OF STATE RECRETARY OF STATE
Enclosed is a check for th	ne 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 Stat Certified Copy (additional copy i	
	ING ADDRESS:	STREET/COURIER Registration Section	ADDRESS:	

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

026

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ing and a sign of the control of the professional and the second of the

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

TOPSS GROUP, LLC		<u></u>		
(<u>Name of the Limited Liability</u> (A Florida l	Company as it now appears on our recollimited Liability Company)	ords.		
(/	company)			
The Articles of Organization for this Limited Liability C	Company were filed on JUNE 3, 2008	and assigned		
Florida document number L08000054926		<u> </u>		
Florida document number E55555557325	 ·			
This amendment is submitted to amend the following:				
A. If amending name, enter the new name of the lim	ited liability company have			
A. If amending name, enter the new name of the min	neu nability company nere.			
The new name must be distinguishable and end with the wor "L.L.C."	rds "Limited Liability Company," the desig	gnation "LLC" or the abbreviation		
B.E.C.				
Enter new principal offices address, if applicable:				
(Principal office address MUST BE A STREET ADDI	RESS)	SEC SEC		
		OFFIC OFFICE OFFICE OFFICE OFFICE OFFICE OFFICE OFFICE OFFICE OFFICE OFFI OFFI OFFI OFFI OFFI OFFI OFFI OFF		
		<u>85</u>		
m		H. 2		
Enter new mailing address, if applicable:		000		
(Mailing address MAY BE A POST OFFICE BOX)		<u> </u>		
		5m 5		
B. If amending the registered agent and/or regis		, enter the name of the new		
registered agent and/or the new registered office add	ress here:			
Name of New Registered Agent:				
Nov. Decistand Office Address.				
New Registered Office Address: (Enter Florida street address)				
	(Dissol A sor take us our cases outly			
	······································	orida(Zip Code)		
	(City)	(Zip Coae)		

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 MGRM = Managing Member Type of Action Title Name 1 Address MGRM Peter Stulberger 125 S. WHEELING ROAD ■ Add WHEELING, ILLINOIS 60090 ■ 7 Remove Barbara Stulberger, Trustee MGRM **■** Add 125 S. WHEELING ROAD WHEELING, ILLINOIS 60090 Remove Remove Remove ☐ Add Remove Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Dated OCTOBER 6 Signature of a member or authorized representative of a member

Typed or printed name of signee

Page 2 of 2

TODD L. ERDMAN, MANAGING MEMBER

Filing Fee: \$25.00