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SECRETARY OF STATE

J. BRYAN

JUL 13 2009

**EXAMINER** 

## **COVER LETTER**

TO:	Registration S Division of Co		ons			
SUBJE	СТ:	R3	Accounting Name of Limi	LLC— ted Liability Company		
			ment and fee(s) are sub	_		
			_	s F. Brenner Name of Person		09 SE
				Pecounting LLC Firm/Company		FILE PHR: 47 SECRETARSEE. FLORID
				9 E. Commercial Address  Lauderdale F1 City/State and Zip Code		PHIS: 47 SEE. FI.ORIG
				City/State and Zip Code  ner @ r 3 accountire to be used for future annual report notifications.		**
For fur	ther information	concerni	ng this matter, please o	eall:		
	James Name	F. e of Person	Brenner	at (713) 206-3 Area Code & Daytime Te	209 elephone Number	
Enclose	ed is a check for	r the follo	wing amount:		,	
\$25	.00 Filing Fee	<b>\$</b> 3	30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	Certified (	of Status &

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

R3 Accoun	ting LLC Signer
( <u>Name of the Limited Liability Compan</u> (A Florida Limited Li	y as it now appears on our records.) ability Company)
The Articles of Organization for this Limited Liability Company of Florida document number <u>Lo Bouoobby 90</u> .	were filed on July 9 2008 and assigned
This amendment is submitted to amend the following:	
A. If amending name, enter the new name of the limited liabil	lity company here:
The new name must be distinguishable and end with the words "Limite"L.L.C."	ed Liability Company," the designation "LLC" or the abbreviation
Enter new principal offices address, if applicable:	2929 E. Commercial Blvd.
(Principal office address MUST BE A STREET ADDRESS)	Fort Landerdale, FL 33308
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	2929 E. Commercial Blvd. Fort Landerdale, FL 33308
B. If amending the registered agent and/or registered off registered agent and/or the new registered office address here	
Name of New Registered Agent:	
New Registered Office Address:	Enter Florida street address
	, Florida City 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 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, <u>enter the title, name, and address of each Manager or Managing Member being added or removed from our records</u>:

MGR = Manager MGRM = Managing Member Type of Action **Title** <u>Name</u> **Address** MGRM Timothy S. Hart

MGRM James F. Brenner ☐ Add ☐ Remove ☐ Add ☐ Remove Add Remove □Add Remove ∏Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated <u>July 9</u>, 2009

Signature of a member or authorized representative of a member

Timothy S. 1+art
Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00