

L08000074576

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(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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B. BOSTICK

SEP 12 2011

EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: TAXES PLUS LLC
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:

ALYSIA ALVAREZ

Name of Person

TAXES PLUS LLC

Firm/Company

35 WALDRON AVENUE

Address

NYACK, NY 10960

City/State and Zip Code

NALVAREZ@TAXESPLUSUS.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ALYSIA ALVAREZ

Name of Person

at (**754**)

367-3900

Area Code & Daytime Telephone Number

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)

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

FILED
11 SEP -9 PM 12:14
TALLAHASSEE, FLORIDA
SOUTH FLORIDA STATE

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

TAXES PLUS 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 8/4/08 and assigned
Florida document number LO8000074576

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)

8691 SW 51ST PLACE
COOPER CITY, FL 33328

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

35 WALDRON AVENUE
NYACK, NY 10960

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:

ALYSIA ALVAREZ

New Registered Office Address:

8691 SW 51ST PLACE

Enter Florida street address

COOPER CITY

Florida

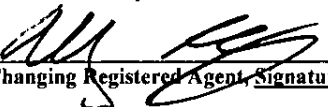
33328

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

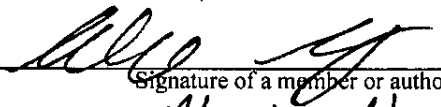
If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	ALYSIA ALVAREZ	35 WALDRON AVENUE NYACK, NY 10960	☒ Add ☐ Remove
MGRM	STEPHANI SCHAEFER	8691 SW 51ST PLACE COOPER CITY, FL 33328	☐ 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 09/01, 2011


Signature of a member or authorized representative of a member
Alysia Alvarez
Typed or printed name of signee

FILED
11 SEP -9 PM 12:44
TALLAHASSEE, FLORIDA