LD8000079558

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LO8-79558 Name Change Name Change

N. CAUSSEAUX
SEP 3 2008
EXAMINER

COVER LETTER

TO: , Registration Se Division of Cor					
SUBJECT: JLW PE					
	(Name of Lim	ited Liability Company)			
	Amendment and fee(s) are sub	_			
Please return all correspo	ondence concerning this matter	to the following:			
	William R. Black				
(Name of Person)					
William R. Black & Associates, PL					
(Firm/Company)					
1700 NE 26th Street, Suite 4					
	(Address)				
	Wilton Manors, FL 33305	5-1430			
		(City/State and Zip Code)			
For further information of	concerning this matter, please c	all:			
William R. Black		at (954 ₎ 561-2233			
(Name of Person) (Area Code & Daytime Telephone Number)					
Enclosed is a check for t	he 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)		
Regist Division P.O. B	ANG ADDRESS: ration Section on of Corporations 60x 6327 assee, FL 32314	STREET/COURIER Registration Section Division of Corporation Clifton Building 2661 Executive Cente	ons		

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Tallahassee, FL 32301

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

JLW PROSPER, 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 August 19, 2008 and assigned Florida document number L08000079558 This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: Empire Marketing & Consulting, LLC 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) (City)

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 = Ma $MGRM = N$	nnager Managing Member		统 8
<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action
			Add IT
			Remove
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			Adit Remove
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D. If amen	ding any other information, enter char	nge(s) here: (Attach additional sheets, if n	ecessary.)
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7			
Dated	luc 29 //13	2004	
		A/A	
	Signature of a mem	ber or authorized representative of a member)
	William R. Black, Esqu	uire	

Page 2 of 2

Filing Fee: \$25.00