

L08000088555

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 FEB 10 PM 2:29

FILED



Gregory A. Sanoba, P.A.
P: 863.683.5353 • F: 863.683.2237
114 East Edgewood Dr. • Lakeland, FL 33803

February 6, 2009

Florida Department of State
Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

FILED
2009 FEB 10 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Harden Square, LLC

Dear Clerk:

Enclosed herein are our original Articles of Amendment and our check in the amount of \$25.00, which represents the filing fee. Should you have any questions concerning the enclosed, please feel free to contact us at your convenience.

Very truly yours,

Robin Becker

Robin Becker
Legal Secretary to Gregory A. Sanoba

/rb
Enclosures

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HARDEN SQUARE 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:

Gregory A. Sanoba
(Name of Person)

The Sanoba Law Firm
(Firm/Company)

114 East Edgewood Drive
(Address)

Lakeland, Florida 33803
(City/State and Zip Code)

For further information concerning this matter, please call:

Gregory A. Sanoba at (863) 683-5353
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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

CLERK OF STATE
TALLAHASSEE, FLORIDA

2009 FEB 10 PM 2:30

FILED

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

HARDEN SQUARE, 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 _____ and assigned
Florida document number 108000088555.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

Lakeland Paralegal, 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)

114 East Edgewood Drive

Lakeland, Florida 33803

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

114 East Edgewood Drive

Lakeland, Florida 33803

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)

_____, 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, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

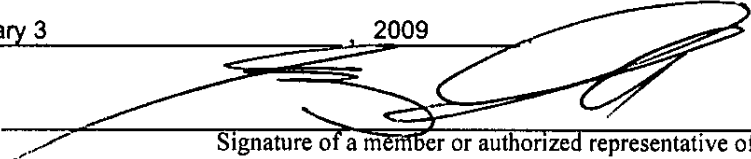
MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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			<input type="checkbox"/> Remove

FILED
 2009 FEB 10 PM 2:30
 TALLAHASSEE, FLORIDA
 CLERK OF COURT

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Dated February 3, 2009



Signature of a member or authorized representative of a member
 Gregory A. Sanoba
 Typed or printed name of signee