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SECRETARY OF STATE DEFAALTER AH 9: 56
SECRETARY OF STATE DEFAALTER OF CORPORATIONS
WELLAHASSEE FLORIDATUSTOR OF CORPORATIONS

RECEIVED

B. BOSTICK

JUL 1 8 2011

EXAMINER

COVER LETTER

| Division of Corpo | | | |
|------------------------------|--|---|---|
| SUBJECT: MYR | ON'S ASSET | RECOVERY SERV | MCES LLC |
| | Name of Limited | d Liability Company | |
| | | | |
| The enclosed Articles of Ar | nendment and fee(s) are subm | nitted for filing. | |
| Please return all correspond | lence concerning this matter to | the following: | |
| | | | |
| | RO BERT | M MORRISO | <u>N</u> |
| | | Name of Person | |
| · | | | |
| | | Firm/Company | |
| | 0 a 4 | 1 1 - 1 - 2 - 1 | () |
| | 709 | 9 ABBIEGHIL | DK, |
| · | | Audress | |
| | TALLAI | City/State and Zip Code S. MORRISON Q GW be used for future annual report notification | 230350- |
| | | City/State and Zip Code | E 77 |
| | RMYROW | 6. MORRISON @ GW | AIL,COM |
| · | E-mail address: (to | be used for future annual report notification | |
| For further information con | cerning this matter, please cal | 1: | # F 9: 5: |
| | | | ڪ ۾ آي |
| Name of P | Person | at () Area Code & Daytime Tel | lephone Number |
| | Viuo.i | , , , , , , , , , , , , , , , , , , , | |
| | | | |
| 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) | S60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed) |

MAILING ADDRESS:

TO:

Registration Section

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

MYRON'S ASSET RECOVERY SERVICES LLC (Name of the Limited Liability Company as it now appears on our records.) (A Florida Limited Liability Company)

| (| .aa Biiiii aa Biabiiii, Compa |) / | | | |
|---|-------------------------------|--------------|--------------------|-----------------|--------------|
| The Articles of Organization for this Limited Liability Florida document number | | FEB | 20,2 | .009 and a | ssigned |
| This amendment is submitted to amend the following | j: | | | | |
| A. If amending name, enter the new name of the | limited liability company | here: | | | |
| The new name must be distinguishable and end with the "L.L.C." | words "Limited Liability Co | ompany," the | e designatio | on "LLC" or the | abbreviation |
| Enter new principal offices address, if applicable: | | | | 型船 二 | |
| (Principal office address MUST BE A STREET AL | · | | | 4 | 11 |
| Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX | 2 | | | ASSEE, FLORIDA | |
| B. If amending the registered agent and/or re- registered agent and/or the new registered office a | | on our re | cords, <u>en</u> t | ter the name | of the new |
| Name of New Registered Agent: | | | | | <u> </u> |
| New Registered Office Address: | | Entay Ela | rida streei | t addraga | |
| | | EMET P 10 | | | |
| _ | City | | , Florida | aZip Co | |
| N B 14 14 4 01 4 10 1 10 1 | | | | | |

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> Type of Action **Address** MGRM 909 ABBIEGAILDR. Add
TALLAHASSEEEL, 32303 Remove ELEANOR H. MORRISON BRENDA S. MORRISON 2661 CROSSGATE TRAIL Add MONTGOMERY, AL. Remove MGRN Remove Remove \Box Add Remove Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary, Ġ Dated JULY 18, 2011 Signature of a member or authorized representative of a member M. Morrison
Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00