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(City/State/Zip/Phone #)				
PICK-UP WAIT MAIL				
(Business Entity Name)				
(Document Number)				
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G. MCLEOD

NOV -6 2009

**EXAMINER** 



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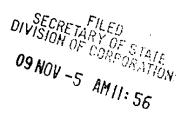
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SECRETARY OF STATE
DIVISION OF CORPORATION:

## **COVER LETTER**

TO:	Registration Section Division of Corporations					
SUBJ	SUBJECT: TAN-A-ROO, LLC					
	(INai	ne of Limited Liability Company)				
The e	nclosed Articles of Organization and	fee(s) are submitted for filing.				
Please	return all correspondence concerni	ng this matter to the following:				
	TLS/GEC GROUP					
		(Name of Person)				
	GEC GROUP					
		(Firm/Company)				
	2731 EXECUTIVE PARK DRIV	E, SUITE 4, WESTON, FL 33331				
		(Address)				
	-	(City/State and Zip Code)				
For fu	rther information concerning this m	atter, please call:				
TLS		at ( 954 ) 318-2787				
	(Name of Person)	(Area Code & Daytime Telephone Number)				
Enclo	sed is a check for the following	amount:				
	0.00 Filing Fee \$\sum \\$130.00 Filing Certificate o	ig Fee & \$\sumsymbol{\sum}\sin\sin\sin\sin\sin\sin\sin\sin\sin\sin				
	Mailing Addre Registration Se Division of Co P.O. Box 6327 Tallahassee, F	ction Registration Section reporations Division of Corporations Clifton Building				

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF



(Name of the Limited L (A F.	ability Company as it now appears on our recording Limited Liability Company)	(ds.)	
The Articles of Organization for this Limited Liab	ility Company were filed on 04/27/2009	and assigned	
Florida document number 1.09000040541			
This amendment is submitted to amend the follow	ing:		
A. If amending name, enter the new name of the	ne limited liability company here:		
The new name must be distinguishable and end with t "L.L.C."	he words "Limited Liability Company," the design	nation "LLC" or the abbreviation	
Enter new principal offices address, if applicab	le:		
(Principal office address MUST BE A STREET.	ADDRESS)		
	Application		
Enter new mailing address, if applicable:			
(Mailing address MAY BE A POST OFFICE BO	<u></u>		
B. If amending the registered agent and/or registered agent and/or the new registered office		enter the name of the new	
Name of New Registered Agent:			
New Registered Office Address:			
	(Enter Florida street address)		
	, Floi (City)	rida(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>	Name	<u>Address</u>	Type of Action
MGRM.	DUTCHAK JOHN	234 East Lake Road, Suite 232 Palm Harbor, El. 34685	Add Remove
<del></del>		•	Add Remove
<del></del>			Add Remove
<del></del>			Add Remove
<del></del>			Add Remove
			Add Remove
D. If amendin	g any other information, enter change(	s) here: (Attach additional sheets, if necessary.)	
		· MAN	
Dated	Signature of a member of	r authorized representative of a member	
	DLITCHAK JOHN MC	-	····

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Filing Fee: \$25.00