L09000041537

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S. HAWKES
FEB 9 - 2010
EXAMINER

COVER LETTER

TO: Registration Division of C	Section ' Corporations				
SUBJECT:	SaleManager M	Merchant Services LLC			
		ted Liability Company			
	of Amendment and fee(s) are subspondence concerning this matter	_			
		Ricky Bracken			
		Name of Person			
		Firm/Company			
9838 Old Baymeadows Rd Suite 99					
		Address			
	sup	City/State and Zip Code support@salemanager.com			
For further information	E-mail address: (on concerning this matter, please o	to be used for future annual report notifical call:	lion)		
	•		4000 - 005		
	Ricky Bracken ne of Person	at (<u>800</u>) <u>918-</u> Area Code & Daytime T	4890 x205 elephone Number		
		·	•		
Enclosed is a check for	or 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)		
Reg	ALLING ADDRESS: cistration Section ision of Corporations	STREET/COURIENT Registration Section Division of Corporation			

P.O. Box 6327 Tallahassee, FL 32314

Clifton Building 2661 Executive Center Circle Taliahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

SaleManager Me	rchant Service	S LLC		
(Name of the Limited Liability Com (A Florida Limite	ed Liability Company)	ars on our records.)		
The Articles of Organization for this Limited Liability Compa Florida document number L09000041537	any were filed on	04/29/2009 and assigned		
This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited I	iability company he	10 FEB -8 PH		
		Fig. 2		
The new name must be distinguishable and end with the words "L" L.L.C."	imited Liability Comp	pany," the designation "LLC" of the abbreviat		
Enter new principal offices address, if applicable:	9838 Old Ba	aymeadows Rd Suite 99		
(Principal office address MUST BE A STREET ADDRESS	<u>Jacksonville</u>	, Florida 32256		
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		9838 Old Baymeadows Rd Suite 99 Jacksonville, Florida 32256		
B. If amending the registered agent and/or registered registered agent and/or the new registered office address I		our records, enter the name of the n		
New Registered Office Address:	E	Inter 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 Title <u>Name</u> <u>Address</u> **Type of Action** MGR Joe Bracken 9838 Old Baymeadows Rd Suite 99 ✓ Add Jacksonville, Florida 32256 Remove Pamela Bracken MGR 9838 Old Baymeadows Rd Suite 99 √ Add Jacksonville, Florida 32256 ☐ Remove MGR Ricky Bracken 8825 Perimeter Park Blvd Suite 404 Jacksonville, Florida 32216 Remove PAUd Remove ∏Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) See attached. February 1 2010 Dated Signature of a member or authorized representative of a member Ricky Bracken

Typed or printed name of signee
Page 2 of 2

Filing Fee: \$25.00

ARTICLE V – Admission of Additional Members:

Only Pamela Bracken shall have the right to add new members. Any new member shall be for terms of one (1) year, renewable automatically for another one (1) year. Pamela Bracken reserves the right to terminate the membership of any member with 30 days notice in writing, along with a full refund of their initial investment, plus any current quarter profits due them.

ARTICLE VI – Members Right to Continue Business:

Established and solely determined by Ricky Bracken, if he decides to accept responsibility to manage and run the LLC as the new assigned authorized member. No other member may exercise this right or role. If Ricky Bracken decides not to manage the LLC the business shall be transferred to the Bracken Family Trust established by Ricky Bracken or as otherwise determined in his last will and testament.

ARTICLE VII - Affidavit of Membership and Contributions:

The undersigned member or authorized representative of a member of SaleManager Merchant Services, LLC. certifies:

- 1) The above named limited liability company has at least one member;
- 2) The total amount of cash contributed by the member(s) is \$1000.00;
- 3) The total amount of cash and property contributed and anticipated to be contributed by member(s) is \$1000.

Be advised, I (Ricky Bracken) am turning over control of SaleManager Merchant Services LLC to Pamela Bracken and Joe Bracken. I paid the annual report fee on 2/3/2010. I am submitting this form to amend the Articles of Organization of a Florida Limited Liability Company.

Ricky Bracken

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