

LD9000051685

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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JUN 10 2009

EXAMINER



900156385899

06/09/09--01035--004 **25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 JUN -9 AM 11:41



2617 Huntingdon Pike
Huntingdon Valley, PA
19006-5125
(215) 887-0200
www.sogtlaw.com

June 2, 2009

Florida Department of State
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Wolfsoft Consulting, LLC – L09000051685
Articles of Amendment re Name Change

Dear Sir or Madam:

Enclosed for filing are the following:

1. Articles of Amendment to Articles of Organization
2. Cover Letter
3. Filing fee

Kindly process the above and forward confirmation of the filing to my attention. Thank you for your help in this matter.

Very truly yours,

Kathleen A. McClay
Paralegal

c: Adam W. Jawer
Howard N. Greenberg, Esquire

Kathleen A. McClay

Phone: 215-887-0200 Ext. 178 Fax: 215-884-3500 • Email: kmcclay@sogtlaw.com

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Wolfsoft Consulting, 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:

Kathleen A. McClay

Name of Person

Semanoff Ormsby Greenberg & Torchia, LLC

Firm/Company

2617 Huntingdon Pike

Address

Huntingdon Valley PA 19006

City/State and Zip Code

kmccclay@sogtlaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kathleen A. McClay

Name of Person

at (215)

355-4236

Area Code & Daytime Telephone Number

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)

☐ \$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

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

Wolfsoft Consulting, 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 May 27, 2009 and assigned
Florida document number L09000051685

This amendment is submitted to amend the following:

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

Dead Parrot Software, LLC

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC."

Enter new principal office 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

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:

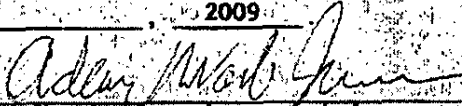
MGR = Manager

MGRM = Managing Member

Title	Name	Address	Type of Action
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove

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

Dated June 2, 2009



Signature of a member or authorized representative of a member

Adam W. Jawer

Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00