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EXAMINER



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DIVISION OF CONTONS ON TALL MIASSEE, FLORIDA

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ECRETARY OF STATE

Bassett Consulting LLC

"Specializing in Regulatory Compliance & Registration"



September 10, 2009

Florida Dept. of State **Division of Corporations** 2661 Executive Center Circle Tallahassee, FL 32301

RE: First Choice Financial Resources, LLC

Document #: L09000054466

Amendment to Articles of Organization

To Whom It May Concern:

Our company represents our client First Choice Financial Resources, LLC in matters of state regulatory compliance. Attached please find an amendment to the Articles of Organization and the required \$55 filing fee with request for a certified copy.

This request comes through us from Niko Mercuris, Vice President for the company who can be contacted at: (727) 430-6456.

Our company appreciates your expeditious service and assistance in this regard. You may also contact me directly if you have any questions in this regard.

Sincerely,

Senior Regulatory Consultant & Director of Marketing & Development

Email: Bill@ConsultBassett.com

Fax: (850) 926-3155

COVER LETTER

TO: Registration Division of	n Section Corporations			
SUBJECT:	First Choice Fi	nancial Resources, LLC		
		nited Liability Company		
The enclosed Article	es of Amendment and fee(s) are su	ubmitted for filing.		
Please return all con	respondence concerning this matter	er to the following:		
	Niko Mercuris			
		Name of Person		
		Firm/Company		
28870 U.S. Hwy 19 North, Ste 200			09: SEC: TALL	
		Address	SEP I	
Clearwater, FL 33761			ARY ARY	
		City/State and Zip Code	ES A C	
	E-mail address:	(to be used for future annual report notificati	AM 10: 30 OF STATE E. FLORID,	
For further informat	ion concerning this matter, please	call:	100 100 100 100 100 100 100 100 100 100	
	Niko Mercuris	at ()	0-6456	
Na	ume of Person	Area Code & Daytime Te	lephone Number	
Enclosed is a check	for the following amount:			
\$25.00 Filing Fe	e \$\square\$\$\\$30.00 \text{ Filing Fee & Certificate of Status}\$	\$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	Sectificate of Status & Certified Copy (additional copy is enclosed)	
R D P.	AILING ADDRESS: egistration Section ivision of Corporations O. Box 6327 allahassee, FL 32314	STREET/COURIER Registration Section Division of Corporatio Clifton Building 2661 Executive Center Tallahassee, FL 32301	ons r Circle	

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

First Cho	ice Financia	al Resources,	LLC		
(<u>Name of the Limited L</u> (A F	liability Compar Torida Limited L	i <mark>y as it now appears</mark> iability Company)	on our records.)		
The Articles of Organization for this Limited Lial Florida document number	were filed on	6/04/2009	and assigned		
This amendment is submitted to amend the follow A. If amending name, enter the new name of the submitted to amend the follow.	-	ility company here	:		
The new name must be distinguishable and end with "L.L.C."	the words "Limit	led Liability Compan	y," the designation "L	LC" or the abbrevi	 iation
Enter new principal offices address, if applical	ble:	28870 US Hig	hway 19 N. Ste.		
(Principal office address MUST BE A STREET	'ADDRESS)	Clearwater, Fl	orida 33761	SE SE	
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE B		Clearwater, Fl		NH 10: 30	
B. If amending the registered agent and/or registered agent and/or the new registered offi	ce address her	<u>e:</u>	ır records, <u>enter t</u>	he name of the	new
Name of New Registered Agent:	Niko Mercur	18		<u> </u>	_
New Registered Office Address:	28870 US H	lighway 19 N. Si Ente	te. 200 er Florida street add	ress	
		Clearwater	, Florida	33761	
	 	City		Zip Code	
N D 14 14 41 C1 44 10 10 10 10 10 10 10 10 10 10 10 10 10					

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 George Douklias** MGRM 28870 US Highway 19 N. Ste 200 ☐ Add Clearwater Fl 33761 ✓ Remove Niko Mercuris MGRM 28870 US Highway 19 N. Ste 200 **✓** Add ☐ Remove Clearwater Fl 33761 MGRM **Kosta Mercuris** 28870 US Highway 19 N. Ste 200 ✓ Add Remove Clearwater, Fl. 33761 Dawn Xiques MGR ✓ Add
☐ Remove 28870 US Highway 19 N. Ste 200 Clearwater, Fl. 33761 ☐ Add Remove Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Dated __ 9 - 4 - 09 Signature of a member or authorized representative of a member mercuris Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00

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