

LO9000062008

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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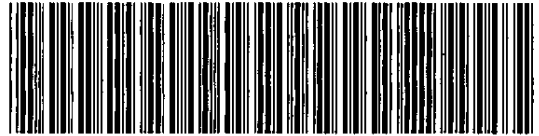
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

S. HAWKES

AUG 20 2009

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Solace Group 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:

CRAIG RUTKAI
Name of Person
Solace Group LLC
Firm/Company
757 SE 17th Street #117
Address
FT. Lauderdale FL 33316
City/State and Zip Code
CRUTKAI@MAC.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

CRAIG RUTKAI at (941) 586-6680
Name of Person 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**

Solace Group, 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 June 25 09 and assigned

Florida document number LC09000062008

This amendment is submitted to amend the following:

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

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

☒ Enter new principal offices address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

757 SE 17th Street Suite 117
FT Lauderdale FL 33316

☒ Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

757 SE 17th Street Suite 117
FT. Lauderdale FL 33316

(Business Address the same)

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:

CRAIG BUTKA

New Registered Office Address:

757 SE 17th Street Suite 117

Enter Florida street address

FT. Lauderdale, Florida 33316

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.

[Signature]
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
MGR MGRM	CRAIG E RUTHAI	757 SE 17 th Street #117 FT. Lauderdale FL 33316	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM MGR	Kim A Ruthai	757 SE 17 th Street #117 FT. Lauderdale FL 33316	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

My wife Kim Ruthai stays as CEO and Managing Member - The web site would not allow me to add myself as a Managing Member so I have to file this form I am told by your office

Dated

July 4th, 2009

Signature of a member or authorized representative of a member

CRAIG E RUTHAI

Typed or printed name of signee