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| (Requestor's Name) |
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| PICK-UP WAIT MAIL |
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| Certified Copies Certificates of Status |
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| Special Instructions to Filing Officer: |

A. LUNT

OCT 14 2009

EXAMINER

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SEGRETARY OF STATE
TALLAHASSEE, FLORID,

COVER LETTER

| TO; | Registration Solution Of Con | | | | | |
|---------------------------------------|------------------------------|--|---|-----------------|---|---|
| SUBJECT: All Ameri | | | n Bail Bonds L.L.C. | | | |
| | | Name of Limi | ted Liability Company | | | |
| | | Amendment and fee(s) are sub | | | | |
| | | | Kim Allen McCoy | | | |
| | | | Name of Person | | | |
| All Americ | | | nerican Bail Bonds L.L.C. | | | |
| | Firm/Company | | | | | |
| • | | • | P O BOX 1879 | | 200 TA | |
| | | | Address | | 1000 1000 1000 1000 | - |
| E | | E | aton Park, FL. 33840 | | ET LO | |
| flor | | | City/State and Zip Code ridabailbonds@aol.com to be used for future annual report notification) | | 2009 OCT 13 PM 1:49 SECRETARY OF STATE TALLAHASSEE, FLORIDA | ٣ |
| | | flor | | | | ζ |
| For fu | rther information | concerning this matter, please c | • | iion <i>y</i> | TATE ORIDA | |
| | Kin | n Allen Mccoy | at () | 16-1376 | <u></u> | |
| | Name | of Person | Area Code & Daytime T | elephone Number | | |
| Enclos | sed is a check for t | the following amount: | | | | |
| \$2 | 5.00 Filing Fee | \$30.00 Filing Fee & Certificate of Status | S55.00 Filing Fee & Certified Copy (additional copy is enclosed) | Certified (| of Status & | |
| MAILING ADDRESS: Registration Section | | | STREET/COURIER Registration Section | R ADDRESS: | | |

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| | CAN BAIL BONDS L | | |
|--|--|---------------------------|------------------------|
| (Name of the Limited Liabil) (A Florid | ity Company as it now appear a Limited Liability Company) | s on our records.) | |
| The Articles of Organization for this Limited Liability Florida document number | Company were filed on | 08/19/2009 | and assigned |
| This amendment is submitted to amend the following: | | | |
| A. If amending name, enter the new name of the li | mited liability company her | <u>'e</u> : | |
| AL'S AMER | ICAN BAIL BONDS L.L. | C. | |
| The new name must be distinguishable and end with the w "L.L.C." | vords "Limited Liability Compa | nny," the designation "LL | C" or the abbreviation |
| Enter new principal offices address, if applicable: | | | |
| (Principal office address MUST BE A STREET ADI | DRESS) | | -1 |
| | | ز ٦ | \$55 \$55 |
| | | 2 | 28 8 TI |
| Enter new mailing address, if applicable: | | 7.0 | |
| (Mailing address MAY BE A POST OFFICE BOX) | | | |
| THURST HOUSE WITH BETTT OF TOTAL BOTT | - | | |
| | *************************************** | | |
| B. If amending the registered agent and/or reg registered agent and/or the new registered office ac | istered office address on o ddress here: | our records, enter the | e name of the new |
| 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 = | MGRM = Managing Member | | | | | |
|--------------|--|---|----------------|--|--|--|
| <u>Title</u> | Name | Address | Type of Action | | | |
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| D. If ame | nding any other information, enter cha | nge(s) here: (Attach additional sheets, if necess | sary.) | | | |
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| - | | | | | | |
| - | 11844 | | | | | |
| Dated | 10-5, 2 | 2009. | | | | |
| , | Signature of a memb | per or authorized representative of a member | | | | |
| | | ed or printed name of signee | | | | |
| | тур | Page 2 of 2 | | | | |

Filing Fee: \$25.00