

L 090000 83737

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

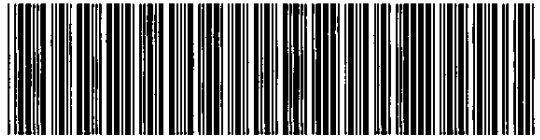
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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11/09/09--01018--015 **25.00

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 DEC -2 PM 2:36

T. HAMPTON
DEC - 9 2009
EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: PL Fee Solutions, 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:

Phyllis Fee
Name of Person

PL Fee Solutions, LLC
Firm/Company

3301 NW Boca Raton Blvd., Suite 100
Address

Boca Raton, FL 33431
City/State and Zip Code

pfeeonline1@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Phyllis Fee at (**561**) **750-5505**
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

FEE SOLUTIONS

Fee Solutions, LLC

3301 NW Boca Raton Blvd., Suite 100
Boca Raton, FL 33431
T 561.750.5505
F 561.750.5411
www.feesolutions.net

November 30, 2009

Ms. Tammy Hampton
Regulatory Specialist II
Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: PL Fee Solutions, LLC
Articles of Amendment - Name Change

Dear Tammy,

This letter is in response to the attached Letter Number 609A00034284 regarding the above referenced matter.


I recently requested that the name of PL Fee Solutions, LLC be changed to Fee Solutions, LLC. The letter notified me that the requested name change could not be processed as it was the same as Fee Solutions, Inc.

As discussed today, please allow this letter to serve as authorization to allow the change as I am the owner of PL Fee Solutions, LLC and Fee Solutions, Inc. and am aware that both entities will have similar names.

Should you have any questions regarding this matter, please contact me at directly at 561 866-4452.

Sincerely,

FEE SOLUTIONS, LLC



By
Phyllis Fee

Enclosure

F:\Corporate\Legal\Entity\Fee Solutions, LLC\FSL Article Of Amendment - Name Change Authorization Ltr.Docx



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

09 DEC -2 PM 4:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 10, 2009

PHYLLIS FEE
3301 NW BOCA RATON BLVD
STE 100
BOCA RATON, FL 33431

SUBJECT: PL FEE SOLUTIONS, LLC
Ref. Number: L09000083737

We have received your document for PL FEE SOLUTIONS, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations.

Please select a new name and make the correction in all the appropriate places. One or more words may be added to make the name distinguishable from the one presently on file. Adding of Florida or Florida to the end of the name is not acceptable. A search for name availability can be made on the Internet through the Division's records at www.sunbiz.org.

Please note the name of a limited liability company must end with the words Limited Liability Company, the abbreviation L.L.C., or the designation LLC. The word Limited may be abbreviated as Ltd. and the word Company may be abbreviated as Co. The following suffixes are no longer acceptable: Limited Company, L.C., and LC.

The document number of the name conflict is P09000091095 (FEE SOLUTIONS, INC).

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton
Regulatory Specialist II

Letter Number: 609A00035284

Registration/Qualification Section

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

PL Fee Solutions, 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 8/31/2009 and assigned Florida document number L09000083737.

This amendment is submitted to amend the following:

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

Fee Solutions, LLC

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)

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

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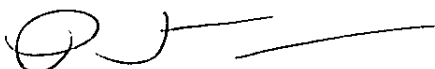
If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

**MGR = Manager
MGRM = Managing Member**

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<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
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

Dated November 4th, 2009



Signature of a member or authorized representative of a member

Phyllis Fee

Typed or printed name of signee

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