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SECRETARY OF STATE
AHASSEE, FLORIO

TICTU

C. LEWIS

DEC 1 7 2009

EXAMINER

COVER LETTER

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	gistration Sect vision of Corpo	ion	**			
SUBJECT:		ABACUS	S OFFICE, LLC			
SUBJECT.	·		ited Liability Company			
The enclose	d Articles of A	mendment and fee(s) are sub	omitted for filing.			
Please retur	n all correspond	fence concerning this matter	to the following:			
	MARIA ELVIRA SALINAS					
			Name of Person			
		AI	BACUS OFFICE, LLC			
Firm/Company						
11725 SW 135 PL						
			Address			
•			MIAMI, FL 33186			
			City/State and Zip Code			
		MESA 'E-mail address: (ALINAS@HOTMAIL.COI to be used for future annual report i	M notification) ,		
For further i	information con	cerning this matter, please c	eall:			
	MARIA EL	VIRA SALINAS	at (_305_)	382-9596		
	Name of P	erson	Area Code & Day	ytime Telephone Number		
Enclosed is	a check for the	following amount:				
\$25.00 F	Filing Fee	\$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is enclo	\$60.00 Filing Fcc. Certificate of Status & Certified Copy (additional copy is enclosed)		
	Registrati Division P.O. Box	G ADDRESS: ion Section of Corporations 6327 ee, FL 32314	STREET/COU Registration Se Division of Co Clifton Buildin 2661 Executive	rporations g e Center Circle		

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

FILED

2009 DEC 16 PM 1: 20

ABACUS	S OFFICE, LLC	SECRI	ETARY OF STATE	
(Name of the Limited Liability C (A Florida Lin	ompany as it now appear nited Liability Company)	rs on our records o Ar	JA22EELEOVINA	
The Articles of Organization for this Limited Liability Con Florida document number	npany were filed on	09/17/2009	and assigned	
This amendment is submitted to amend the following:				
A. If amending name, enter the new name of the limiter	d liability company her	<u>·e</u> :		
ABACUS ACCOUNTIN	NG & TAX SOLUTIO	ONS, LLC		
The new name must be distinguishable and end with the words "L.L.C."	"Limited Liability Compa	any," the designation "	LLC" or the abbreviation	
Enter new principal offices address, if applicable:				
(Principal office address MUST BE A STREET ADDRES	<u>SS)</u>			
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)				
B. If amending the registered agent and/or register registered agent and/or the new registered office address		our records, <u>enter</u>	the name of the new	
Name of New Registered Agent:		· · · · · · · · · · · · · · · · · · ·		
New Registered Office Address:				
	Enter Florida street address			
<u></u>		, Florida		
	City		Zip Code	
New Registered Agent's Signature, if changing Registered A	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, <u>enter the title, name, and address of each Manager or Managing, Member being added or removed from our records</u>:

MGR = M MGRM =	anager Managing Member		
<u>Title</u>	<u>Name</u>	Address	Type of Action
			Add Remove
			Add Remove
	·		Add Remove
			Add Remove
			Add Remove
-			Add Remove
D. If ame	nding any other information, enter chang	gc(s) here: (Attach additional sheets, if necessar	y.)
-			
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Dated	Mina avira Sa	in as series of a member	FILED 2009 DEC 16 PM 1: 2: SECRETARY OF SIATE ALLAHASSEE, FLORI
	Maria Elvira Sa		DRIO A

Page 2 of 2

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