

2090000953/8

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

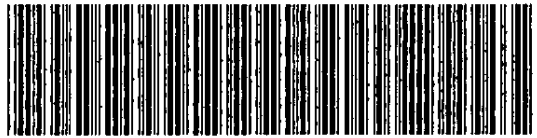
Special Instructions to Filing Officer:

A. LUNT

MAY - 4 2010

EXAMINER

Office Use Only



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04/05/10--01023--007 **55.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 APR-30 PM 3:07

FILED



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 6, 2010

KEVIN PILLION
P.O. BOX 5806
SARASOTA, FL 34277

SUBJECT: KEVIN PILLION - ATTORNEY & COUNSELOR AT LAW, PLLC
Ref. Number: L09000095318

We have received your document for KEVIN PILLION - ATTORNEY & COUNSELOR AT LAW, PLLC and your check(s) totaling \$55.00. 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.

Please return 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) 245-6094.

Agnes Lunt
Regulatory Specialist II

Letter Number: 310A00008411

—

KEVIN PILLION PLLC
Attorney & Counselor At Law

1990 MAIN STREET, SUITE 750, SARASOTA, FL 34236
TEL: 800-500-1041 FAX: 941-201-1120

April 13, 2010

Ms. Agnes Lunt
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Your Ref. Number L09000095318

Dear Agnes:

Thank you for taking time to talk to me this morning about what I needed to do to change the name of my law firm "Kevin Pillion – Attorney & Counselor At Law" to "Co-Executor PLLC," in light of the fact that I already own a separate Florida LLC name "Co-Executor LLC." As you requested, I have enclosed the following documents for you to process the aforementioned name change:

1. A copy of my letter of consent to your office dated March 31, 2010, in my capacity as the sole member of Co-Executor LLC, granting consent of the aforementioned name change.
2. Two signed copies of page 2 of the Articles of Amendment to Articles of Organization of Kevin Pillion – Attorney & Counselor At Law, including the sentence "Co-Executor PLLC is organized for the purpose of practicing law" in section D on this page, per your instructions. Please use the second copy for my certified copy to be returned to me.
3. Your letter to me dated April 6, 2010, along with the attached paperwork that you stapled to this letter. I replaced the original page 2 with a new one as described in item 2 above.

If you have any questions regarding this matter, please call me at 941-313-9095. Thank you for your attention to this matter.

Sincerely,

Kevin Pillion



1990 Main Street, Suite 750, Sarasota, FL 34236
Phone: (888) 888-1041 Fax: (941) 201-1062
kpillion@co-executor.com www.co-executor.com

March 31, 2010

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

RE: Letter of Consent for Name Change to Co-Executor PLLC

Dear Sir or Madam:

I spoke with your colleague Debra today and she instructed me to include this letter with my enclosed paperwork to amend the name of my law firm from "Kevin Pillion – Attorney & Counselor of Law PLLC" to "Co-Executor PLLC," since I own a separate LLC called "Co-Executor LLC." For your convenience, I have also included print outs of the two companies from your website sunbiz.org. I thereby consent to the name change as I am the sole managing member of both companies.

If you have any questions regarding this matter, please call me at 941-313-9095. Thank you for your attention to this matter.

Sincerely,

Kevin Pillion

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Kevin Pillion - Attorney & Counselor At Law PLLC
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:

Kevin Pillion

Name of Person

Co-Executor PLLC

Firm/Company

PO Box 5806

Address

Sarasota, FL 34277

City/State and Zip Code

kevinpillion@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kevin Pillion

Name of Person

at (941)

313-9095

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**

Kevin Pillion - Attorney & Counselor At Law PLLC
(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 10/02/2009 and assigned
Florida document number L09000095318.

This amendment is submitted to amend the following:

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

Co-Executor PLLC

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)

1990 Main Street

Suite 750

Sarasota, FL 34236

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

PO Box 5806

Sarasota, FL 34277

FILED
2010 APR -30 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

City, 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 = 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

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

Dated March 31, 2010

FILED
 2010 APR -30 PM 3:07
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Kevin Pillion
 Signature of a member or authorized representative of a member

Kevin Pillion
 Typed or printed name of signee