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T. HAMPTON JAN 25 2010

EXAMINER

COVER LETTER

TO:

Registration Section

Division of Corporations					
SUBJECT:	Smith Busine	ess Consulting, LLC			
		ted Liability Company			
The enclosed Articles of	Amendment and fee(s) are sub	omitted for filing.			
Please return all correspo	ondence concerning this matter	to the following:			
		James F. Smith			
		Name of Person			
	Smith Business Advisors, LLC				
		Firm/Company	 		
	12717 Wes	st Sunrise Boulevard, Sui	te 385		
		Address			
	Sı	ınrise, FL 33323-0902			
		City/State and Zip Code			
	SI	mithadvisors@att.net			
	E-mail address: (1	to be used for future annual report no	etification)		
For further information of	concerning this matter, please c	all:			
los	maa E Comith	054	000 5000		
	nes F. Smith	at (954) Area Code & Dayt	383-5602 ime Telephone Number		
Enclosed is a check for the	ha following amount:				
_	_	□655 00 Elling E 0			
\$25.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy	\$60.00 Filing Fee, Certificate of Status &		
		(additional copy is enclos	ced) Certified Copy (additional copy is enclosed)		
	ING ADDRESS: ration Section		RIER ADDRESS:		
	on of Corporations	Registration Sec Division of Corp	porations		
P.O. B	ox 6327 assee, FL 32314	Clifton Building 2661 Executive			
Tanana	азась, FL 32314	Tallahassee, FL			

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Smith Bus	iness Consulting, LI	_C	· · · · · · · · ·
(<u>Name of the Limited Liabilit</u> (A Florida	Limited Liability Company)	s on our records.)	
The Articles of Organization for this Limited Liability (Company were filed on	10/16/2009	and assigned
Florida document numberL09000100251	·		
This amendment is submitted to amend the following:			
A. If amending name, enter the new name of the lin	nited liability company her	<u>e</u> :	
Smith Bu	siness Advisors, LLC		
The new name must be distinguishable and end with the wo	ords "Limited Liability Compa	ny," the designation "L	LC" or the abbreviation
Enter new mineral offers address if annitable			e ^{rr} e
Enter new principal offices address, if applicable:		·	
(Principal office address MUST BE A STREET ADD.	<u>RESS)</u>		SC S
			A E C
			ARY 22
Enter new mailing address, if applicable:			
(Mailing address MAY BE A POST OFFICE BOX)			PO S
			in Pi
			.60 0
B. If amending the registered agent and/or registered agent and/or the new registered office ado	stered office address on o	our records, enter t	he name of the new
registered agent and/or the new registered office add	<u>lress here</u> :	-	_
	,		
Name of New Registered Agent:		<u> </u>	<u>. </u>
New Registered Office Address:			
	Ent	ter Florida street addi	ress
		, 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

2	Name	Address	Type of Action
			Add Remove
			Add Remove
			Add Remove
	 		Add Remove
			Add Remove
<u> </u>			Add Remove
f amend	ling any other information, enter chang	e(s) here: (Attach additional sheets, if necessary.)	31VISION OF GI 10 JAN 22
			22 PM 1: ŞŞ
ed	1/15 . 10	or authorized representative of a member	, co

Page 2 of 2

Filing Fee: \$25.00