## Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : LEGALZOOM.COM INC.

Account Number : 120010000062 Phone : (323)962-8600

Fax Number : (323)962-3889

L. SELLERS

FEB 11 2010

**EXAMINER** 

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

m : 1	Address:			

# LLC AMND/RESTATE/CORRECT OR M/MG RESIGN INTERSTATE FUNDS, LLC

Certificate of Status	0
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# **FAX COVER SHEET**

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COMPANY		
FAX NUMBER	18506176383	
FROM	Barbara Dang	***************************************
DATE	2/10/2010 12:23:57 PM PST	
RE	Amendment Filing	

#### COVER MESSAGE

Lz order # 7520431

Thank you.

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### **COVER LETTER**

Division of Corporations			
SUBJECT: INTERSTATE FUNDS, LL	_C		
	of Limited Liability Company)		
The enclosed Articles of Amendment and fee(s)	are submitted for filing.		
Please return all correspondence concerning this	s matter to the following:		
Tony Burrough			
	(Name of Person)		
i.egalzoom.con	n, Inc.		
	(Firm/Company)		
7083 Hollywood Blvd., Suite 180			
	(Address)		
Los Angeles, C	CA 90028		
	(City/State and Zip Code)		
For further information concerning this matter, p	picase call:		
Tony Burroughs	at ( 323 ) 962-8600		
(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 St			
MAILING ADDRESS:	STREET/COURIER ADDRESS:		

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

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SECRETARY OF STATE

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

INTERSTATE FUNDS, LLC		
(Name of the Limited Liability (A Florida	y Company as it now appears ( Limited Liability Company)	n our records.)
The Articles of Organization for this Limited Liability	Company were filed on <u>01/12</u>	2/2010 and assigned
Florida document number <u>L1000004055</u>		<u>-</u>
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the tin	nited liability company here:	·
The new name must be distinguishable and end with the we "L.L.C."	ords "Limited Liability Company	"the designation "LLC" or the abbreviation
B. If amending the registered agent and/or registered agent and/or the new registered office ade	stered office address on our <u>tress here</u> :	records, enter the name of the new
Name of New Registered Agent:		
New Registered Office Address:		
	(Ente	r Florida street address)
	, Florida	
	(City)	, Florida (Zip Code)
New Registered Agent's Signature, if changing Register	ed Agent:	
I hereby accept the appointment as registered agent the provisions of all statutes relative to the proper a accept the obligations of my position as registered a being filed to merely reflect a change in the register company has been notified in writing of this change.	nd complete performance of igent as provided for in Chap ed office address, I hereby co	my duties, and I am familiar with and oter 608, F.S. Or, if this document is
	(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

Title	<u>Name</u>	Address	Type of Action
MGRM	LARRY VANN	9716 WYLAND CT. WINDERMERE EL 34786	Add Remove
MGRM	RANDY ANDERSON	9716 WYLAND CT WINDERMERE FL 34786	Add Remove
MGRM	J. JOSEPH WILDER	9716 WYLAND CT. WINDERMERE FL 34786	Add  Remove
			Add Remove
			Add Remove
			Add Remove
D. If amend	ding any other information, cuter ch	range(s) here: (Attach additional sheets, if neces	sary.)
—— Dated	2.2. 20	010	
		nber or authorized representative of a member	TALLER TO FI
	Steven Nichols, managing me	•	EB 10
	.,	Page 2 of 2	O AR
		Filing Fee: \$25.00	D STAI FLOR