

04/15/10 15:38 FAX

Division of Corporations

L10000010928

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H100000842573)))



H100000842573ABC.

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : WINDERWEEDLE, HAINES, WARD & WOODMAN, P.A.
Account Number : 076077002775
Phone : (407) 246-8678
Fax Number : (407) 423-7014

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

Email Address: SELLIS @ FLORIDAMEZZ.COM

RECEIVED
10 APR 15 AM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
MONARCH ADVISORY SERVICES, LLC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$55.00

S. HAWKES
APR 16 2010
EXAMINER

Electronic Filing Menu

Corporate Filing Menu

Help

04/15/10 15:38 FAX

002

850-617-8381

4/14/2010 10:50:35 AM PAGE 1/001

Fax Server



April 14, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MONARCH ADVISORY SERVICES, LLC
1030 NORTH ORANGE AVENUE
210
ORLANDO, 32801

SUBJECT: MONARCH ADVISORY SERVICES, LLC
REF: L10000010928

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6967.

Leslie Sellers
Regulatory Specialist II

FAX Aud. #: H10000084257
Letter Number: 910A00009153

Florida Dept. of State Electronic Filing
Facsimile Audit No. 1100000842573

**ARTICLES OF AMENDMENT
TO
ELECTRONIC ARTICLES OF ORGANIZATION
OF
MONARCH ADVISORY SERVICES, LLC**

**FILED
10 APR 15 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

WHEREAS, the name of the company is Monarch Advisory Services, LLC, a Florida limited liability company (the "Company"); and

WHEREAS, the Company was formed pursuant to the laws of the State of Florida on January 27, 2010 and assigned document number L10000010928; and

WHEREAS, the Members of the Company have recommended the amendments to the Electronic Articles of Organization set forth below; and

WHEREAS, the undersigned Company, by and through its Members and pursuant to the provisions of Section 608.411 of the Florida Statutes, unanimously agreed to amend the aforesaid Electronic Articles of Organization in the manner hereinafter set forth as of April 5, 2010;

NOW, THEREFORE, the undersigned hereby amends the Electronic Articles of Organization as follows:

1. Article IV of the Electronic Articles of Organization is hereby deleted and replaced with the following:

Article IV

The name and Florida street address of the registered agent is:

Seth D. Ellis
1030 North Orange Avenue, Suite 210
Orlando, Florida 32801

2. ASW Butterfly, LLC is hereby removed as Managing Member of the Company and Article V of the Electronic Articles of Organization is hereby deleted and replaced with the following:

Article V

The Company shall be managed by the Manager or Managers of the Company as provided in the Company's Operating Agreement. The initial manager shall be Seth D. Ellis.

3. The date of the foregoing amendment's adoption was April 5, 2010.

Florida Dept. of State Electronic Filing
Facsimile Audit No. 1100000842573

Florida Dept. of State Electronic Filing
Facsimile Audit No. H100000842573

4. Except as modified herein, the Electronic Articles of Organization of said Company shall be and remain in full force and effect.

IN WITNESS WHEREOF, these Articles of Amendment have been executed this 18 day of April, 2010.

MONARCH ADVISORY SERVICES, LLC,
a Florida limited liability company

By: [Signature]
Seth D. Ellis, Manager

FILED
10 APR 15 AM 8:58
TALLAHASSEE, FLORIDA

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as *registered agent* and to accept service of process for the above stated limited liability company at the place designated in these Articles of Organization, 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 relating 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 in Chapter 608, Fla. Stat.

[Signature]
SETH D. ELLIS

Florida Dept. of State Electronic Filing
Facsimile Audit No. H100000842573