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K. SALY
EXAMINER
NOV 15 2012

COVER LETTER

TO: **Registration Section**
Division of Corporations

SUBJECT: **BOOKS N BILLING, LLC**
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:

Karen I. Warr

Name of Person

Books N Billing, LLC

Firm/Company

2774 N HARBOR CITY BLVD STE 201

Address

MELBOURNE FL 32935 US

City/State and Zip Code

Karen@booksnbilling.com

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

For further information concerning this matter, please call:

Bradley F. White, Esq. at (**321**) **727-8100**

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 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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

Page 1 of 3

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

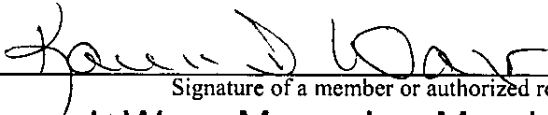
<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Stamatina E. Douvas-Grubb	2425 LEEWOOD BLVD.	☐ Add
		MELBOURNE FL 32935 US	☒ Remove
			☐ Add
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			☐ Add
			☐ Remove
			☐ Add
			☐ Remove

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

N/A

Dated

November 8, 2012.



Signature of a member or authorized representative of a member

Karen I. Warr, Managing-Member

Typed or printed name of signee

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Filing Fee: \$25.00