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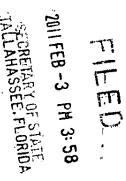
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| Special Instructions to | Filing Officer: | | |
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J. SAULSBERRY EXAMINER

FEB 0 4 2011

COVER LETTER

| TO: Registration Division of O | Section Corporations | | |
|--------------------------------|---|--|--|
| SUBJECT: | Florida Business | Software Solutions, LLC | |
| | | nited Liability Company | |
| The enclosed Articles | of Amendment and fee(s) are su | ibmitted for filing. | |
| Please return all corre | spondence concerning this matte | er to the following: | |
| | | Donald F. Ewing, Jr. Name of Person | |
| | | name of Ferson | |
| | | Firm/Company | 2011 TALL |
| | 2540 | 0 U.S. 19 North, Suite 211 | 2011 FEB -3 SCORETANN ALLAHASSI |
| • | | | |
| | | City/State and Zip Code | PM 3: 51 |
| | E-mail address | on.ewing1@verizon.net (to be used for future annual report notifica | |
| For further information | n concerning this matter, please | • | |
| | Don Ewing, Jr. | | 60-5586 |
| Nam | e or Person | Area Code & Daytime T | elephone Number |
| Enclosed is a check fo | r 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) |
| Regi Divi P.O. | ILING ADDRESS: stration Section sion of Corporations Box 6327 thassee, FL 32314 | STREET/COURIER Registration Section Division of Corporati Clifton Building 2661 Executive Cente Tallahassee, FL 3230 | ons er Circle |

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| Florida Bu | siness Soft | ware Solutions | s, LLC | | | |
|--|----------------------------------|---------------------------|-----------------------|----------------------|-----------|--|
| (Name of the Limited I | Florida Limited I | Liability Company) | on our records. | | | |
| The Articles of Organization for this Limited Lia Florida document number L100000177 | were filed on | vere filed on and assigne | | | | |
| Piorida document number | , | | | | | |
| This amendment is submitted to amend the follow | wing: | | | | | |
| A. If amending name, enter the new name of | the limited liab | ility company here: | | | | |
| The new name must be distinguishable and end with "L.L.C." | the words "Limi | ted Liability Company | ," the designation "l | LLC" or the abbrev | viation | |
| Enter new principal offices address, if applicable: | | 25400 U.S. 19 | North, Suite 2 | 2011 SECT | | |
| (Principal office address MUST BE A STREET ADDRESS) | | Clearwater, FL | 33763 | LAHAS LARIA | 71 | |
| | | - | | ARY O | - FT 1 | |
| Enter new mailing address, if applicable: | | P.O. Box 16868 | 3 | PH 3: | Ċ, | |
| (Mailing address MAY BE A POST OFFICE BOX) | | Clearwater, FL | 33766 | 第 元。 8 | | |
| B. If amending the registered agent and/or registered agent and/or the new registered offi | registered of ce address here | fice address on our | r records, enter t | the name of the | new | |
| Name of New Registered Agent: | Donald F. Ewing, Jr. | | | | | |
| New Registered Office Address: 25400 U.S. 19 North, Suite 211 | | | | | | |
| | Enter Florida street address | | | | | |
| | | learwater | , Florida | 33763 | _ | |
| | | 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> | Address | Type of Action | | |
|---|--|---|-----------------------|--|--|
| MGRM | Donald F. Ewing, Jr. | 25400 U.S. 19 North, Suite 211 Clearwater, FL 33763 | Add Remove | | |
| MGRM | Deena J. Ewing | 25400 U.S. 19 North, Suite 211 Clearwater, FL 33763 | _ ✓ Add ☐ Remove | | |
| MGRM | Donald F. Ewing, Jr. | 800 Tarpon Woods Blvd. STE E-1 Palm Harbor, FL 34685 | _ ☐ Add _ ☑ Remove | | |
| · · | | | Add Remove | | |
| | | | _□Add _□Remove | | |
| | | | Add Remove | | |
| D. If amending | g any other information, enter change(s |) here: (Attach additional sheets, if necessary.) | ··· | | |
| Dated | January 31 , 2011 Signature of a member or | authorized representative of a member | | | |
| Donald F. Ewing, Jr. Typed or printed name of signee | | | | | |
| | i yped or j | bringer name or signee | | | |

Page 2 of 2

Filing Fee: \$25.00