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S. HAWKES

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EXAMINER

COVER LETTER

TO: Registration S Division of Co				
SUBJECT:	Success Se	eries Institute LLC		
	Name of Limi	ted Liability Company		
The enclosed Articles of	f Amendment and fee(s) are sub	omitted for filing.		
Please return all corresp	ondence concerning this matter	to the following:		
		Eric Barnhart		
		Name of Person		
Success Series Institute LLC				
Firm/Company				
12328 Hawkeye Point Pl.				
		Address		
		Riverview, FI 33578		
		City/State and Zip Code		
	eric	barnhart79@gmail.com		
		to be used for future annual report notifica	uon)	
For further information	concerning this matter, please of	cali:		
E	ric Barnhart	at (813) 6	291865	
Name o	of Person	Area Code & Daytime T	'elephone Number	
Enclosed is a check for t	the following amount:			
\$25.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	S55.00 Filing Fee & Certified Copy (additional copy is enclosed)	\$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)	

MAILING ADDRESS:

TO:

Registration Section Division of Corpora ions P.O. Box 6327 Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION **OF**

Suc	cess Series Institute LLC	,		
(<u>Name of the Limited I</u>	L <mark>iability Company as it now appears</mark> Florida Limited Liability Company)	s on our records.)		
(/**)	Torida Bilinea Biability Company)		200	
The Articles of Organization for this Limited Lia	ability Company were filed on	3/10/10	and assigned	
Florida document number L100000266	641		TS P	
This amendment is submitted to amend the follow	•		M 1: 03	
A. If amending name, enter the new name of	the limited liability company here	:*	P	
The new name must be distinguishable and end with "L.L.C."	the words "Limited Liability Compar	ny," the designation "	'LI.C" or the abbreviation	
Enter new principal offices address, if applica	ble:			
(Principal office address MUST BE A STREET	(ADDRESS)			
Enter new mailing address, if applicable:		· · · · · · · · · · · · · · · · · · ·		
(Mailing address MAY BE A POST OFFICE B	<u></u>			
		····		
B. If amending the registered agent and/o registered agent and/or the new registered off		ur records, <u>enter</u>	the name of the new	
Name of New Registered Agent:				
New Registered Office Address:				
	Enter Florida street address			
		, Florida		
	City		Zip Code	
New Registered Agent's Signature, if changing R	egistered 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 fan iliar 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 amenting 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> Name **Address** Type of Action ` MGR Sean Lux 580 Luzon Ave Tampa FL 33606 Remove . Add Remove □Add Remove \square Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) March 12th 2010 Dated ___ Signature of a member or authorized representative of a member Eric Barnhart Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00