

L10000035755

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

S. HAWKES
EXAMINER
SEP 21 2010

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: H & A TAX MULTI-SERVICES 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:

HUGUES JEAN NOEL

Name of Person

TAXES AND ACCOUNTING

Firm/Company

1001 NE 80 ST APT# 2

Address

MIAMI, FL 33138

City/State and Zip Code

WWWLOVEHUGO78@YAHOO.COM

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

For further information concerning this matter, please call:

HUGUES J. NOEL

Name of Person

at (**954**)

8258347

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

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

H & A TAX MULTI-SERVICES LLC

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

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TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 04/01/2010 had assigned

Florida document number L10000035755

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

H & A TAX MULTI-SERVICES LLC

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable: 13899 BISCAYNE BLVD SUITE 230
(Principal office address MUST BE A STREET ADDRESS) N. MIAMI BEACH, FL 33181

Enter new mailing address, if applicable: 1001 NE 80 ST APT 2
(Mailing address MAY BE A POST OFFICE BOX) MIAMI, FL 33138

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: HUGUES JEAN NOEL

New Registered Office Address: 13899 BISCAYNE BLVD SUITE 230
Enter Florida street address

MIAMI, Florida 33181
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.

Hugues Jean Noel
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>	<u>Address</u>	<u>Type of Action</u>
P	ST JEAN EDY	1001 NE 80 ST APT2 MIAMI, FL 33138	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
V	JEAN NOEL HUGUES	1001 NE 80 ST APT2 MIAMI, FL 33138	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
S	ST JEAN EDY	1001 NE 80 ST APT2 MIAMI, FL 33138	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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 CLERK OF COURT

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

Dated 09/17, 2010.

Hugues Jean Noel

 Signature of a member or authorized representative of a member

HUGUES JEAN NOEL

 Typed or printed name of signee