

L100000041864

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 AUG -5 PM 4:28

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: J-Tax/Florida, 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:

A. William Forness, Jr

Name of Person

Firm/Company

2221 Lee Road Suite 15

Address

Winter Park, FL 32789

City/State and Zip Code

billforness@jtaxorlando.com

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

For further information concerning this matter, please call:

A. William Forness, Jr.

Name of Person

at (**407**)

9654229

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

11 AUG -5 PM 4:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 18, 2011

A WILLIAM FORNESS JR
2221 LEE RD
STE 15
WINTER PARK, FL 32789

SUBJECT: J-TAX/FLORIDA, LLC
Ref. Number: L10000041864

We have received your document for J-TAX/FLORIDA, LLC and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable because it is the same as or not distinguishable from an existing entity. If the principals are the same in both entities, please send a letter or affidavit advising us of this association, along with your articles so that we may complete the filing process.

Please return the corrected original and one copy of 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) 245-6855.

Tammy Hampton
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 711A00016968



August 4, 2011

Florida Department of State

Division of Corporations

PO Box 6327

Tallahassee, FL 32314

Gentlemen

Please be advised that J-Tax/Florida, LLC is owned by J-Tax/Florida, Inc renamed Taxprep1, Inc.. Attached please find documentation to substantiate this. Hopefully with this you can complete the name change process.

If you need any further information, please contact the undersigned.

Thank you,

A handwritten signature in black ink, appearing to read "A. William Forness, Jr." with a stylized flourish at the end.

A. William Forness, Jr.

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

11 AUG -5 PM 4:28

J-Tax/Florida, LLC

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

The Articles of Organization for this Limited Liability Company were filed on April 19, 2010 and assigned
Florida document number L1000041864.

This amendment is submitted to amend the following:

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

Taxprep1, 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:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

New Registered Office Address:

Enter Florida street address

_____, **Florida**

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:

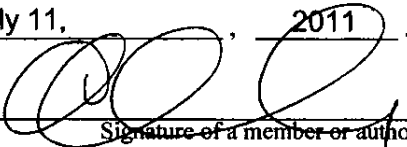
MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove

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

Dated July 11, 2011.



Signature of a member or authorized representative of a member

A. William Forness, Jr.

Typed or printed name of signee

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