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COVER LETTER

	gistration Section vision of Corporations				
SUBJECT	AME	ribenefi:	TS LLC. Liability Company		
		Name of Limited	Liability Company		
The enclose	ed Articles of Amendme	nt and fee(s) are submi	itted for filing.		
Please retur	n all correspondence cor	ncerning this matter to	the following:		
		Lisa Ac	Ard: Name of Person		
			Name of Person		
	A	MEC'RENE	Firm/Company		
			Firm/Company	· · · · · · · · · · · · · · · · · · ·	
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			Address		
	<u> N</u>	Lples, F	L 34105 City/State and Zip Code		
			, ,		
		E-mail address: (to b	e used for future annual report notifica	tion)	
For further	information concerning	this matter, please call	:		
ED. GONZALEZ Name of Person			at (850) 687-9396 Area Code & Daytime Telephone Number		
			·	•	
Enclosed is	a check for the following	g amount:			
\$25.00	Filing Fee \$30.0 Cer	0 Filing Fee & tificate 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

AMERIBENEFITS, 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 MAY 10, 2010 and assigned Florida document number L10000050149.
This amendment is submitted to amend the following:
A. If amending name, enter the new name of the limited liability company here:
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
City Florida 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 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	FRITZ Scheiber	195 N.W. MAGNOLIA LAKES BIVD PORT St. Lucie , FLORIDA 34986	X Add Remove
			Add Remove
			Add Remove
			Add Remove
			Add Remove
			Add Remove
D. If amendi	ng any other information, enter change(s) here: (Attach additional sheets, if necessary.)	_

	10V 3 , 2010	3	_
	Signature of a member or	authorized representative of a member	
	ED. GONZALEZ Typed or	printed name of signee	
	. J pea or	L At a Dran	

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Filing Fee: \$25.00