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(Address)

(Address)

(City/State/Zip/Phone #)

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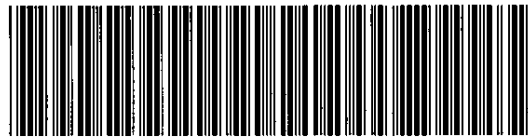
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Harry J. Honan CPA, PC

Certified Public Accountant

41-A Barlows Landing Road, Pocasset, MA 02559 • Tel 508-563-2218 • Fax 508-563-2219 • www.HarryHonanCPA.com

September 4, 2010

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

Re: Amendment to Articles of Organization

Enclosed find Articles of Amendment to Harry J. Honan, CPA, LLC. Subsequent to filing the original articles (a copy of which is attached for your reference) I discovered that the name of the organization can include only the term "P.L.C" because it is a professional accounting (CPA) company. I also determined that the purpose of the company is limited to the profession of accounting. Therefore, I am submitting this Amendment to correct Article I and Article III as shown.

Please contact me with any questions.

Sincerely,



Harry Honan

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HARRY J. HONAN, CPA, 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:

HARRY J. HONAN, CPA
Name of Person

Firm/Company

41-A BARLOW LANDING RD
Address

POCASSET MA 02559
City/State and Zip Code

harry.j.honan@harryhonan.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

HARRY HONAN at 508-563-2218
Name of Person 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

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

HARRY J. HONAN, CPA, 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 8/23/2010 and assigned Florida document number L10000088119

This amendment is submitted to amend the following:

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

HARRY J. HONAN, CPA, P. L. C.
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: NO CHANGE

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable: NO CHANGE

(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: NO CHANGE

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

No Change

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			<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
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

*see attached change of Article III,
Purpose of LLC*

Dated 9/4, 2010

[Signature]
Signature of a member or authorized representative of a member
Harry J. Honan
Typed or printed name of signee

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Attachment to Articles of Amendment to Articles of Organization of Harry J. Honan, CPA, P.L.C.

Amended Article III is as follows:

The purpose for which this Limited Liability Company is organized is:

This limited liability company shall be a professional limited liability company under Florida statutes chapter 621. The business of the company is limited to the one profession of public accountancy and no person or entity shall be admitted as member unless he, she or it is qualified to practice this profession. Further, no interest can be sold except to someone so qualified.

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