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D. BRUCE
FEB 2 8 2011
EXAMINER

- COVER LETTER

:ст:	CFO Offic	e of America LLC
	Name of Lim	ited Liability Company
closed Articles of	f Amendment and fee(s) are sul	bmitted for filing.
return all corresp	ondence concerning this matter	r to the following:
		Kevin Woods
		Name of Person
	CFC	O Office of America LLC
		Firm/Company
	120 E 4th Av, Ste 1	
	,	Address
	N	Mount Dora, FL 32757
		City/State and Zip Code
		Ocfoofficeofamerica.com to be used for future annual report notification)
her information	·	
К	evin Woods	at (407) 808-7291
Name o	of Person	at (407) 808-7291 Area Code & Daytime Telephone Number
d is a check for t	the following amount:	DA AL
00 Filing Fee	✓\$30.00 Filing Fee & Certificate of Status	S55.00 Filing Fee & S60.00 Filing Fee, Certified Copy (additional copy is enclosed) \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)
	bivision of Co	Name of Lim Flosed Articles of Amendment and fee(s) are substituted at the second articles of Amendment and fee(s) are substituted at the second at the sec

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

CFO Office of	America LLO	<u> </u>	
(Name of the Limited Liability Compa (A Florida Limited)	iny as it now appea Liability Company)	rs on our records.	
The Articles of Organization for this Limited Liability Company	were filed on	10/20/2010	and assigned
Florida document numberL10000109556			
This amendment is submitted to amend the following:			
A. If amending name, enter the new name of the limited liab	pility company he	<u>re</u> ;	
The new name must be distinguishable and end with the words "Lim" L.L.C."	ited Liability Comp	any," the designation "L	LC" or the abbreviation
Enter new principal offices address, if applicable:	120 E 4th Av	v, Ste 1	
(Principal office address MUST BE A STREET ADDRESS)	Mount Dora,	FL 32757	<u> </u>
			_
Enter new mailing address, if applicable:	120 E 4th Av	, Ste 1	EB25
(Mailing address MAY BE A POST OFFICE BOX)	Mount Dora,	FL 32757	m _Q
			
B. If amending the registered agent and/or registered of registered agent and/or the new registered office address her		our records, <u>enter t</u>	he name of the new
Name of New Registered Agent:		<u></u>	
New Registered Office Address:			
	Ex	nter Florida street addi	ress
	City."	, Florida	Zip Code
	City		zip Coae

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 = Ma MGRM = I	anager Managing Member		
<u>Title</u>	<u>Name</u>	Address	Type of Action
			Add Remove
	· · · · · · · · · · · · · · · · · · ·		Add Remove
	· · · · · · · · · · · · · · · · · · ·		Add Remove
		· · · · · · · · · · · · · · · · · · ·	F D
	<u> </u>		Remove
			AddRemove
D. If amen	ding any other information, e	enter change(s) here: (Attach additional sheets, if n	TALLAHASSEE, OF
Dated	February 22	-, <u>2011</u> 4 ()- Mohus	
	Signature	of a member or authorized representative of a member	
		Harry F Stokes, Jr. Typed or printed name of signee	

Page 2 of 2

Filing Fee: \$25.00