

211000021747

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D. BRUCE  
MAY 18 2011  
EXAMINER



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 10, 2011

ELEANOR M HARRIS  
235 20TH AVENUE NORTH  
ST. PETERSBURG, FL 33704

SUBJECT: HARRIS & HARRIS MANAGEMENT COMPANY, LLC  
Ref. Number: L11000021747

We have received your document for HARRIS & HARRIS MANAGEMENT COMPANY, 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 since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return 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) 245-6984.

Deborah Bruce  
Regulatory Specialist II

Letter Number: 411A00011570

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DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Harris Tax & Accounting 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:

Eleanor M Harris

Name of Person

Harris Tax & Accounting Services, LLC

Firm/Company

235 20th Avenue North

Address

St. Petersburg, FL 33704

City/State and Zip Code

ellenf12005@yahoo.com

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

For further information concerning this matter, please call:

Eleanor M Harris

Name of Person

at ( 352 )

458-1218

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

11 MAY 17 AM 10:58

FILED

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

**Harris & Harris Management Company, 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 2/21/11 and assigned  
Florida document number L11000021747.

This amendment is submitted to amend the following:

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

Harris Tax & Accounting 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:

(Principal office address MUST BE A STREET ADDRESS)

235 20th Avenue North  
St. Petersburg, FL 33704

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:

235 20th Avenue North

*Enter Florida street address*

St. Petersburg

*City*

Florida

33704

*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>
MGR	Eleanor M Harris	8001 54th Street Pinellas Park, FL 33781	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	James T Harris	8001 54th Street Pinellas Park, FL 33781	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Eleanor M Harris	235 20th Avenue North St. Petersburg, FL 33704	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	James T Harris	235 20th Avenue North St. Petersburg, FL 33704	<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

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

Dated 5/2, 2011

Eleanor M. Harris

Signature of a member or authorized representative of a member

Eleanor M Harris

Typed or printed name of signee

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CLERK OF COURT  
HILLSBORO, FLORIDA