

From: PHOENIX LAW PARTNERS

239.461.0083

09/07/2011 14:23

#818 P.001/004

Division of Corporations

H110002204883

Page 1 of 1

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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((H110002204883))



H110002204883ABC-

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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : PHOENIX LAW PLLC
Account Number : I20100000059
Phone : (239) 461-0101
Fax Number : (239) 461-0083

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: OPTP@phxpa.com

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AM EXEC LLC

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11 SEP -7 PM 2:23

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Corporate Filing Menu

G. MCLEOD
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SEP -8 2011

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EXAMINER

From: PHOENIX LAW PARTNERS

239 461 0083

09/07/2011 14:25

#818 P.002/004

((H11000220488 3)))

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: AM Exec 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:

Charles PT Phoenix

Name of Person

Phoenix Law PLLC

Firm/Company

12800 University Drive, Suite 260

Address

Fort Myers, FL 33907

City/State and Zip Code

cptp@phxpa.com

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

For further information concerning this matter, please call:

Debbie Miller

Name of Person

at (239)

461-0101

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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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:

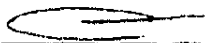
MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Lisa P. Phoenix	12800 University Dr., Ste. 260 Fort Myers, FL 33907	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Lisa P. Phoenix Law	12800 University Dr., Ste. 260 Fort Myers, FL 33907	<input type="checkbox"/> Add <input checked="" 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.)*

Dated September 7, 2011


Signature of a member or authorized representative of a member

Charles PT Phoenix, Authorized Representative

Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00

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