

L11000128871

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

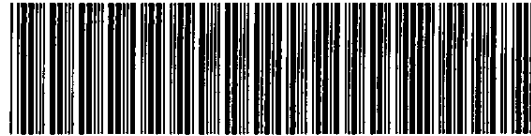
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

G. MCLEOD

DEC 21 2011

EXAMINER



000215049720

12/20/11--01014--019 **55.00

FILED
11 DEC 20 PM 5:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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28015 Smyth Drive, Santa Clarita, CA 91355, USA
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December 19, 2011

Attn: Florida Department of State

Enclosed are a check and a signed copy of the articles of amendment for: All-Resource Communications LLC

Can you please file the articles of amendment and ship a copy of the filed documents back to me via FedEx in the envelope which I have provided.

Please contact us if there are any questions about the filing.

Thank you,
Gerson Hernandez
Legal Department Manager
gerson@1800company.com
gersonhernandez1@gmail.com
Tel: 1-800-COMPANY
Direct Tel: 661-310-2823
Fax: 661-257-0263

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: All-Resource Communications 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:

Gerson Hernandez

Name of Person

1-800-COMPANY

Firm/Company

28015 Smyth Dr.

Address

Valencia CA 91355

City/State and Zip Code

legaldepartment@1800company.com

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

For further information concerning this matter, please call:

Gerson Hernandez

Name of Person

at (**661**)

310- 2823

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

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

FILED
11 DEC 20 PM 5:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

All-Resource Communications 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 11/14/2011 and assigned Florida document number L11000128871.

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:

Suite 4, 3rd Floor, Ahmed Centre I-8 Markaz

(Principal office address MUST BE A STREET ADDRESS)

Islamabad, Pakistan 44000

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

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:

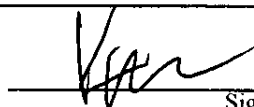
MGR = Manager

MGRM = Managing Member

| <u>Title</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|--------------|---------------|---|--|
| MGR | Shujat Talat | Suite 4 Ahmed Centre I-8 Markaz Islamabad, Pakistan 44000 | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |
| MGR | Shajhat Talat | Suite 4, 3rd Floor, Ahmed Centre I-8 Markaz Islamabad, Pakistan 44000 | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |
| MGR | Saad Nadir | 100 East University Blvd Apt A23 Melbourne FL 32901 | <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 |
| | | | <input type="checkbox"/> Add <input type="checkbox"/> Remove |

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

Dated December 19, 2011



Signature of a member or authorized representative of a member

Kevin Wessell - Authorized Representative

Typed or printed name of signee