

L12000008910

May 1, 2015 10:29 AM

Douglas B. Leitch PLLC

No. 8257

Page 1 of 2

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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((H15000106935 3)))



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

From: Account Name : LANCE A. RAGLAND, P.A.
Account Number : I20150000054
Phone : (407) 542-0633
Fax Number : (407) 366-8149

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TALLAHASSEE, FLORIDA

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

Email Address: Steven.gugel@ssgsoftwareconsulting.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
SSG SOFTWARE CONSULTING, LLC

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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15 MAY - 1 PM 10:00

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May. 1. 2015 10:29AM Dougald B. Leitch PLLC

No. 025750CP. 2004353

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SSG Software Consulting, 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:

Lance A. Ragland

Name of Person

Lance A. Ragland, P.A.

Firm/Company

2461 W. State Road 426 Suite 1001

Address

Oviedo, FL 32765

City/State and Zip Code

steven.gugel@ssgsoftwareconsulting.com

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

For further information concerning this matter, please call:

Lance A. Ragland

407 542-0633

Name of Person

at ()

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

H150001069353

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

SSG Software Consulting, 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 January 18, 2012 and assigned
Florida document number L12000008910

This amendment is submitted to amend the following:

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

s2g Software Solutions, 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)

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:

Lance A. Ragland, P.A.

New Registered Office Address:

2461 W. SR 426, Suite 1001

Enter Florida street address

Oviedo

City

Florida 32765

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 605, 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 Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

MGR = Manager

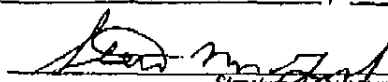
AMBR = Authorized Member

| <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 |
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| | | _____ | |
| _____ | _____ | _____ | <input type="checkbox"/> Add |
| | | _____ | <input type="checkbox"/> Remove |
| | | _____ | |

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

E. Effective date, if other than the date of filing: _____ (optional)
(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after
the date this document is filed by the Florida Department of State)

Dated April 23, 2015



Signature of a fiduciary or authorized representative of a member

Steven M. Gugel

Typed or printed name of signee