

## Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet** 

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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : CALANDRINO LAW FIRM

Account Number : I20090000062 : (407)601-4905 Phone

: (407)601-4910 Fax Number

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

ELC AMND/RESTATE/CORRECT OR M/MG RESIGN ORLANDO-PHOENIX GROUP, LLC

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## **COVER LETTER**

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TO: Registration Se Division of Cor				
	Orlando-Phoeni	v Groma Ita		
SUBJECT:	Name of Limi	ted Liability Company		
The enclosed Articles of	Amendment and fee(s) are sub	omitted for filing.		
Please return all correspon	ndence concerning this matter	to the following:		
	E	mily Johns		
		Name of Person	······	
	CALANDI		20	
		Firm/Company		
	301 E	. Pine St., Ste. 950	2013 MAY SECRET	1 <u>1</u> 1
		Address	SSS &	m
	orlande	City/State and Zip Code	Rayam. counting as	
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	E-mail address: (1	to be used for future annual report notificati	Enimo. Out Eligible	
For further information co	oncerning this matter, please c	all:		
Emily	Johns	at (407) 601 - 496	35 Jephone Number	
ivaine of	1 Wadii	And Code is Dayline To		
Enclosed is a check for th	e following amount:			
\$25,00 Filing Fee	□\$30.00 Filing Fee & Certificate of Status	Q\$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

05/08/2013 15:14

From: Calandrino Law Firm

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION

Orlando-Pho		
(Name of the Limited Liability ( (A Florida Li	Company as it now appears on our recommitted Liability Company)	ords.)
The Articles of Organization for this Limited Liability Co.	mpany were filed on 2/17/2	012 and assigned
Florida document number 42000024083	-	
This amendment is submitted to amend the following:		<b>2013</b> 58
A. If amending name, enter the new name of the limite	ed liability company here:	2013 HAY - SECRETA
The new name must be distinguishable and end with the words "L.L.C."	s "Limited Liability Company," the desig	mation "LEC" or the abbreviation
Enter new principal offices address, if applicable:	401 Hawthorne La	
(Principal office address MUST BE A STREET ADDRE	charlotte, NC 28	7 A4 P
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		
B. If amending the registered agent and/or register registered agent and/or the new registered office addre		enter the name of the nev
Name of New Registered Agent:	Assured compliana	semces, LLC
New Registered Office Address: 30	OI E. Pinest., Ste. 950	
	Enter Florida st	reet address
	Orlando , F10	orida 32801
	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.

M Changing Registered Agent, Signature of New Registered Agent

MGRM = Managing Member

MGR = Manager

05/08/2013 15:15 #589 P.004/005

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:

<u>Title</u>	<u>Name</u>	Address	Type of Action
MGR	Daniel Mikolay	401 Hawthorne Lane #153	_ DAG CLANG
		Suite 110	_ DREMOVE ADDRE
		Charlotte, NC 28204	- Alberta
			Add
			Remove
			_
			Add
		Ä	Remove
		AHAS	Remove
*****		SEC	Add
		AHASSEE, FLOR BA	Remove
		200	Ö
		**************************************	Add
			Remove
		44 mm - 1	
			Add
			Remove

May	, <u>2013</u> .	
	Sul. Calali	
/	Signature of a member or authorized representative of a me PHILIP K. CALANDRINO	mber
<del></del>	Typed or printed name of signee	<del>2</del> 2
	Page 3 of 3	SECRETARY AREA
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