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D. BRUCE  
SEP 18 2012  
EXAMINER

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: American Trust Counsel 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:

Thomas W. Austin

Name of Person

American Trust Counsel

Firm/Company

4555 N.W. 103rd. Avenue, Suite # 105

Address

Sunrise, FL. 33351

City/State and Zip Code

thomasaustinpa@hotmail.com

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

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For further information concerning this matter, please call:

Justin Perez

Name of Person

at ( 954 )

793-4204 ext # 105

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

American Trust Counsel LLC

The Articles of Organization for this Limited Liability Company were filed on July 1, 2012 and assigned Florida document number 612000088958

Page 1 of 2

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

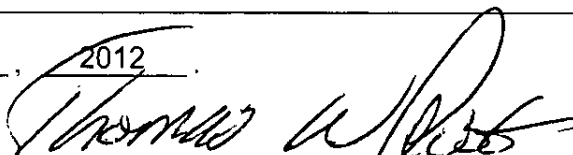
<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Mgrm	Thomas W. Austin	4555 N.W. 103rd. Avenue, Suite # 105 Sunrise, FL 33351	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

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TALLAHASSEE, FLORIDA  
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AND  
FILED

Dated 09/13, 2012



Signature of a member or authorized representative of a member

Thomas W. Austin

Typed or printed name of signee