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COVER LETTER

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TO: Registration Section Division of Corporations
SUBJECT: Plan Colotions 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:
Karen L. Horta
Plan Solution LLC.
12150 S.W. 128th Ct. Suite 115
Miani FL 33186 City/State and Zip Code
E-mail address (to be used for future annual seport notification)
For further information concerning this matter, please call:
Karen L. Horta at (786 260 - 9238) Name of Person Area Code & Daytime Telephone Number
Enclosed is a check for the following amount:
S25.00 Filing Fee Certificate of Status S55.00 Filing Fee & Certificate of Status Certified Copy (additional copy is enclosed) S60.00 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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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

2013 DEC -2 PH 12: 39

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Plan (Name of the Limited Hotelli	Solution L	LC.
(A Florida	ty Company as it now appears a Limited Liability Company)	on our records.)
The Articles of Organization for this Limited Liability Florida document number	Company were filed on	and assigned
Florida document number	19664	1 1
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the li	mited liability company here	:
The new name must be distinguishable and end with the w"L.L.C."	ords "Limited Liability Company	y," the designation "LLC" or the abbreviation
Enter new principal offices address, if applicable:		
(Principal office address MUST BE A STREET ADI	ORESS)	
Enter new mailing address, if applicable:		
(Mailing address MAY BE A POST OFFICE BOX)		
B. If amending the registered agent and/or reg registered agent and/or the new registered office ad	istered office address on ou ldress here:	r records, enter the name of the new
Name of New Registered Agent:		
New Registered Office Address:		
	Ente	r Florida street address
,	City	Florida 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 amending the Managers or Managing Members on our records, <u>enter the title, name, and address of each Manager or Managing Member being added or removed from our records</u>:

MGR = Manager MGRM = Managing Member Title <u>Name</u> Address Type of Action MGR Karen C. Horta 12150 S.W. 128 Ct. XAdd Miani, FL 33186 Remove Remove

D. If år	nending any other information, enter change(s) here: (Attach additional sheets, if necessary.)
	n / / 1
Dated _	Hovember H. DB. Horton
	Signature of a member or authorized representative of a member Karen L. Horta
	Typed or printed name of signee Page 3 of 3

Filing Fee: \$25.00

2013 DEC -2 PM 12: 39
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