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TO: Registration Section
Division of Corporations

SUBJECT: ELLEN BENNETT ACCOUNTING SERVICES 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:

MARSHA SIHA

(Name of Person)

INCFILE.COM LLC

(Firm/Company)

134 VINTAGE PARK BLVD A-50

(Address)

HOUSTON, TX 77070

(City/State and Zip Code)

For further information concerning this matter, please call:

MARSHA SIHA

(Name of Person)

at (888) 462-3453 X 701

(Area Code & Daytime Telephone Number)

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☐ \$60.00 Filing Fee,
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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**

ELLEN BENNETT ACCOUNTING SERVICES LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on NOVEMBER 18, 2013 and assigned document number L13000161537.

SECOND: This amendment is submitted to amend the following:


ARTICLE II COMPANY PRINCIPAL ADDRESS AND MAILING ADDRESS:

4613 TUCSON CT, VALRICO, FL 33597

ARTICLE V MANAGING MEMBER ADDRESS:

4613 TUCSON CT, VALRICO, FL 33597

Dated DECEMBER 10, 2013



Signature of a member or authorized representative of a member

ELENA BENNETT

Typed or printed name of signee

Filing Fee: \$25.00