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(Address)	
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SECRETARY OF STATE

2014 JAN -9 PM 2:5

JAN 1 3 2013 T. HAMPTON

COVER LETTER

TO:

Registration Section **Division of Corporations**

Babel Software, 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:

W. Rodgers Moore, Esq.

W. Rodgers Moore, P.A.

1900 Glades Road, Suite 401

Boca Raton, FL 33431

City/State and Zip Code

wrmoorelaw@gmail.com

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

For further information concerning this matter, please call:

W. Rodgers Moore

at (561) 394-7944

Area Code Daytime Telepho

Name of Person

Daytime Telephone Number

sed is a check for the following amount:

\$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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

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SECRETARY OF STATE
AND ANASSET, FLORIDA

Babel Software, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

Company were filed on 12/23/13	and assigned	
<u>_</u> .		
ited liability company here:		
ords "Limited Liability Company," the	designation "LLC" or the abbreviation	
RESS)		
		
stered office address on our reco l <u>ress here</u> :	ords, <u>enter the name of the ne</u> w	
Enter Florida street address		
	Florida	
City	Zip Code	
	ited liability company here: rds "Limited Liability Company," the RESS) tered office address on our recoress here: Enter Floric	

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:

	Name	Address	Type of Action
			Add
			Remove
			LAdd
			Remove
			Add
			Remove
			Add
			Remove
		<u></u>	
			Ladd
			Remove
			Add
			SRemore JAN
			LAHASSEE.

Filing Fee: \$25.00 FL Dept of State

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FILED