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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. SCOTT

DEC 8 2016

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Taneja Business Holdings II, 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:

Peter R. Wallace

Name of Person

Skelton, Willis & Wallace, LLP

Firm/Company

Post Office Box 30

Address

St. Petersburg, Florida 33731-0030

City/State and Zip Code

prw@swbwlaw.com

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

For further information concerning this matter, please call:

Peter R. Wallace

727 822-3907, extension 104
at ()
Area Code Daytime Telephone Number

Name of Person

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TALLAHASSEE, FLORIDA

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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

Page 1 of 3

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Mallary Cedeno	4200 Fourth Street North	<input checked="" type="checkbox"/> Add
		St. Petersburg, Florida 33703	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Matthew K. Taneja	175 First Street South	<input type="checkbox"/> Add
		Unit 2308	<input checked="" type="checkbox"/> Remove
		St. Petersburg, Florida 33701	<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
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			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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TALLAHASSEE, FLORIDA

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

E. Effective date, if other than the date of filing: _____ (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:

(b) The 90th day after the record is filed.

Dated December 5 2016

Wato KTS

Signature of a member or authorized representative of a member

Representative of a member

Matthew K. Taneja, withdrawing Manager, and Mallery Cedeno, new Manager

Typed or printed name of signee

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TALLAHASSEE, FLORIDA
(g.) Pursuant to 685.0207
e will not be listed as