

L140000 63019

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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JUL 11 2014
J. HARRIS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Retail Solutions Advisors, 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:

Jim D. Lee

Name of Person

Retail Solutions Advisors

Firm/Company

PO Box 2158

Address

Lakeland, Florida 33806

City/State and Zip Code

rhonda@leeandcompany.com

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

For further information concerning this matter, please call:

Jim D. Lee

Name of Person

at 863 686-7330

Area Code

Daytime Telephone Number

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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Retail Solutions Advisors, LLC

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

The Articles of Organization for this Limited Liability Company were filed on April 17, 2014 and assigned
Florida document number L14000063019.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

3730 Cleveland Heights Boulevard

Suite 2

Lakeland, Florida 33803

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

PO Box 2158

Lakeland, Florida 33806

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B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

Jim D. Lee

New Registered Office Address:

500 S Florida Avenue Suite 530

Enter Florida street address

Lakeland

City

, Florida 33801

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 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:

MGR = Manager
AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>T</u>	<u>Jim D. Lee</u>	<u>500 S Florida Avenue</u>	<input checked="" type="checkbox"/> Add
		<u>Suite 530</u>	<input type="checkbox"/> Remove
		<u>Lakeland, Florida 33801</u>	
<u>S</u>	<u>Rhonda Rigglesman</u>	<u>500 S Florida Avenue</u>	<input checked="" type="checkbox"/> Add
		<u>Suite 530</u>	<input type="checkbox"/> Remove
		<u>Lakeland, Florida 33801</u>	
<u>VP</u>	<u>Jannetje C. DelRio</u>	<u>3730 Cleveland Heights Boulevard</u>	<input checked="" type="checkbox"/> Add
		<u>Suite 2</u>	<input type="checkbox"/> Remove
		<u>Lakeland, Florida 33803</u>	
<u>VP</u>	<u>Lynda D. Nagy</u>	<u>3730 Cleveland Heights Boulevard</u>	<input checked="" type="checkbox"/> Add
		<u>Suite 2</u>	<input type="checkbox"/> Remove
		<u>Lakeland, Florida 33803</u>	
<u> </u>	<u> </u>	<u> </u>	<input type="checkbox"/> Add
<u> </u>	<u> </u>	<u> </u>	<input type="checkbox"/> Remove
<u> </u>	<u> </u>	<u> </u>	<input type="checkbox"/> Add
<u> </u>	<u> </u>	<u> </u>	<input type="checkbox"/> Remove

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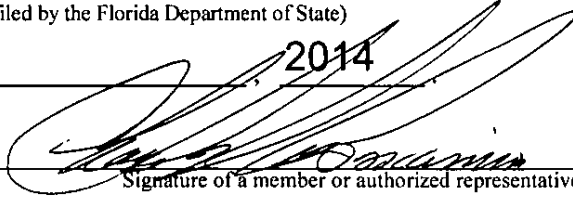
D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

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

(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated **July 8**

2014



Signature of a member or authorized representative of a member

Charles M Boscarino

Typed or printed name of signee

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Filing Fee: \$25.00

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