L14000132384

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COVER LETTER

TO: Registration Section **Division of Corporations** Tax Advisors Group, 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: Mariela Arroyo Name of Person Tax Advising Partners, LLC. 1451 West Cypress Creek Rd, Suite 300 Address Ft. Lauderdale, FL 33309 City/State and Zip Code marielaa@gotitgroup.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Mariela Arroyo Name of Person Daytime Telephone Number Enclosed is a check for the following amount: □ \$25.00 Filing Fee ■ \$30.00 Filing Fee & □ \$55.00 Filing Fee & □ \$60.00 Filing Fee,

MAILING ADDRESS:

Certificate of Status

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Certificate of Status & Certified Copy

(additional copy is enclosed)

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Certified Copy

(additional copy is enclosed)

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

FILED 2014 AUG 29 PM 12: 21

SECRETARY OF STATE TALLAMASSEE, FLORIDA

Tax Advisors Group, 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 Co	ompany were	filed on 08/2	22/2014	and assigned
Florida document number L14000132384.	- ·			
This amendment is submitted to amend the following:				
A. If amending name, enter the new name of the limit	ted liability c	ompany hero	2:	
Tax Advising Partners, LLC.				
The new name must be distinguishable and end with the words "Lim	ited Liability C	ompany," the de	signation "LLC" or	the abbreviation "L.L.C."
Enter new principal offices address, if applicable:				
(Principal office address MUST BE A STREET ADDRI	ESS)			
				
Enter new mailing address, if applicable:				
(Mailing address MAY BE A POST OFFICE BOX)				
B. If amending the registered agent and/or registe	ered office	address on o	our records, <u>en</u>	ter the name of the nev
registered agent and/or the new registered office addre	ess here:			
Name of New Registered Agent:			···	
N. D. Carlotte (1000 and 11mm)				
New Registered Office Address:		Enter Florid	a street address	
	(Litv	, Florida	Zip Code
New Registered Agent's Signature, if changing Registered		TV		
" ' '		_		
I hereby accept the appointment as registered agent a provisions of all statutes relative to the proper and co				

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, <u>enter the title, name, and address of each Manager or Authorized Member being added or removed from our records</u>:

MGR = AMBR =	Manager - Authorized Member		
<u>Title</u>	Name	Address	Type of Action
			□ Add
			Remove
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effective d date this d	ate must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after ocument is filed by the Florida Department of State) Signature of a member or authorized representative of a member
date this d	Scument is filed by the Florida Department of State)

Page 3 of 3

Filing Fee: \$25.00

2014 AUG 29 PH 12: 21 Secretary of State