

CORPORATE
ACCESS,
INC.

MO200 000 1959

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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FILING

LLC Amend

1.)

Alliance Services, LLC

(CORPORATE NAME & DOCUMENT #)

2.)

(CORPORATE NAME & DOCUMENT #)

3.)

(CORPORATE NAME & DOCUMENT #)

4.)

(CORPORATE NAME & DOCUMENT #)

5.)

(CORPORATE NAME & DOCUMENT #)

APPROVED
AND
FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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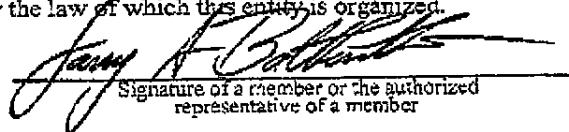
**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: Alliance Services, LLC
2. Jurisdiction of its organization: Georgia
3. Date authorized to do business in Florida: July 29, 2002

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? not applicable
5. New name of the limited liability company: not applicable
6. If the amendment changes the period of duration, indicate new period of duration: not applicable
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: not applicable
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: see attached Exhibit "A"
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.


Signature of a member or the authorized representative of a member

Larry Bolterstein, President and Chief Executive Officer
Typed or printed name of signer

Filing Fee: \$25.00

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Exhibit "A"
to the
Application by Foreign Limited Liability Company
to File Amendment to
Application for Authorization to
Transact Business in Florida

Corrected Statement:

9. The usual business addresses of the managing member or managers are as follows:

**Larry Bolterstein, Managing Member, President and Chief Executive Officer
695 Powder Springs Street, Marietta, GA 30064**

Arnold S. Hoffman, Member – 695 Powder Springs Street, Marietta, GA 30064

Camillo M. Santomero, II, Member – 695 Powder Springs Street, Marietta, GA 30064

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