

LO20000010868

2005 FEB -7 A 2:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

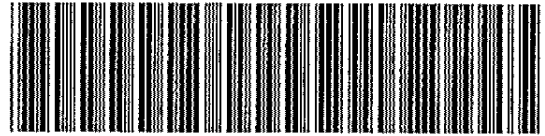
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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 6, 2005

MICHELLE ERIN BERTHIAUME
2550 FIRST STREET
FT. MYERS, FL 33901

SUBJECT: BERTHIAUME LAW FIRM, L.L.C.
Ref. Number: L02000010868

We have received your document for BERTHIAUME LAW FIRM, L.L.C. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Limited Liability Companies are not corporations. Limited Liability Companies are unique business entities with special characteristics and attributes formed under Chapter 608, Florida Statutes. Corporations, on the other hand, are formed under Chapter 607, Florida Statutes, and possess other distinctive traits and characteristics. Consequently, limited liability company documents cannot contain any references/terms which may implicate the entity is a corporation. Please delete any references to the term "corporation" or the like from your document.

The specific purpose of the entity must be set forth in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 905A00001096

BERTHIAUME LAW FIRM, LLC

FILED

2550 FIRST STREET
FORT MYERS, FLORIDA 33919
(239) 415-9907 TELEPHONE // (239) 415-9921 FACSIMILE
MEBLAWOFFICE@AOL.COM

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

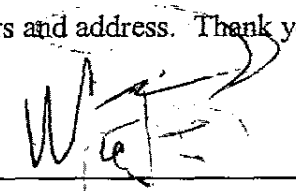
January 17, 2005

ATTN: Agnes Lunt, Doc. Specialist
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Letter Number – 905A00001096
EIN #431964497 – NAME CHANGE “BERTHIAUME LAW FIRM, P.L.”

Dear Ms Lunt:

Enclosed, please find the revised documents per your request. If there are any questions, please do not hesitate to contact me at the above numbers and address. Thank you in advance for your kind assistance in this matter.



Michelle Erin Berthiaume, Esq.

Enclosure(s): copy of Div. Letter dated Jan. 6, 2005; original letter of transmittal with articles of amendment to Organization.

CC: Bus. File;



FILED

FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

2005 FEB -7 A 2:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 26, 2005

MICHELLE ERIN BERTHIAUME
2550 FIRST STREET
FT. MYERS, FL 33901

SUBJECT: BERTHIAUME LAW FIRM, L.L.C.
Ref. Number: L02000010868

We have received your document for BERTHIAUME LAW FIRM, L.L.C.. However, the document has not been filed and is being returned for the following:

You failed to make the correction(s) requested in our previous letter.

The specific purpose of the entity must be set forth in the document.

Chapter 608, Florida Statutes, does not allow limited liability companies to issue shares or stock. Consequently, limited liability company documents cannot contain any references/terms which may implicate otherwise. Please delete any references to terms such as "shares," "stock," "stockholders," "shareholders" or the like from your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 805A00005038

BERTHIAUME LAW FIRM, LLC

FILED

2550 FIRST STREET
FORT MYERS, FLORIDA 33919
(239) 415-9907 TELEPHONE // (239) 415-9921 FACSIMILE
MEBLAWOFFICE@AOL.COM

2005 FEB -7 A 2:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
February 27, 2005 DA

ATTN: Agnes Lunt, Doc. Specialist
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Letter Number – 805A00005038
EIN #431964497 – NAME CHANGE “BERTHIAUME LAW FIRM, P.L.”

Dear Ms Lunt:

Enclosed, please find the revised documents per your request. If there are any questions, please do not hesitate to contact me at the above numbers and address. Thank you in advance for your kind assistance in this matter.



Michelle Erin Berthiaume, Esq.

Enclosure(s): copy of Div. Letter dated Jan. 26, 2005; original letter of transmittal with revised articles of amendment to Organization.

CC: Bus. File;

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BERTHIAUME LAW FIRM, LLC
(Name of Limited Liability Company)

FILED
2005 FEB -7 A 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michelle Erin Berthiaume, ESQ.
(Name of Person)

BERTHIAUME LAW FIRM, P. L.
(Firm/Company)

2550 First Street
(Address)

Font Myers, FL 33901
(City/State and Zip Code)

For further information concerning this matter, please call:

TANYA SMITH at (239) 415-9907
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$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)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED
2005 FEB -7 A 2:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BERTHIAUME LAW FIRM, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on MAY 6, 2002 and assigned
document number L02000010868

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited
liability company:

THAT THE legal name of the Limited Liability Company be changed from :

"BERTHIAUME LAW FIRM, LLC"

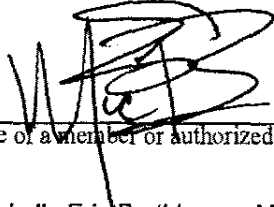
To the following:

"BERTHIAUME LAW FIRM, P.L."

—SEE Attached Resolution of the LLC—

as of December 22, 2004, and each day forward thereafter —

Dated January 17, 2005



Signature of a member or authorized representative of a member

Michelle Erin Berthiaume, Managing Member / Owner

Typed or printed name of signee

Filing Fee: \$25.00

BERTHIAUME LAW FIRM, LLC

2550 FIRST STREET
FORT MYERS, FLORIDA 33919
(239) 415-9907 TELEPHONE // (239) 415-9921 FACSIMILE
MEBLAWOFFICE@AOL.COM

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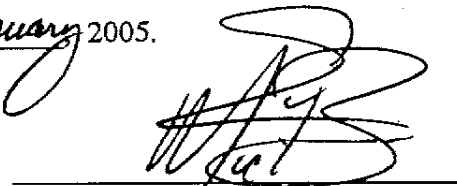
EIN #431964497
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

On December 1, 2004, a special meeting was called and held on December 8, 2004 for the purposes of changing the name of the Limited Liability Company to conform to the law of this State. The "Purpose" of this legal entity is for the "PRACTICE OF LAW" and such name should reflect that it is a professional limited liability company. Michelle Berthiaume, owner of the professional limited liability company voted and approved the following:

BE IT RESOLVED that from this day forth, this limited liability company shall no longer be known as "Berthiaume Law Firm, LLC" but instead shall be called as follows:

"BERTHIAUME LAW FIRM, P.L."

Signed this 2nd day of February 2005.



Michelle Erin Berthiaume, Esquire
Member / Shareholder (100%)