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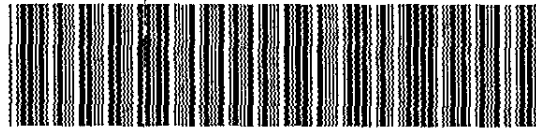
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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BELLIN & PRATT ARCHITECTS, 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:

GLENN H. PRATT

(Name of Person)

BELLIN & PRATT ARCHITECTS, LLC

(Firm/Company)

285 SEVILLA AVE. / 2ND FLOOR

(Address)

CORAL GABLES, FL. 33134

(City/State and Zip Code)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

GLENN H. PRATT

(Name of Person)

at (

305

491 4288

(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

BELLIN & PRATT ARCHITECTS, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 03/04/2004 and assigned
document number L 04 0000 172 B 0

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

ARTICLE IV:

TITLE: NAME & ADDRESS:
(MGR. = MANAGER
MEM = MANAGING MEMBER)

1. MGR. MARSHALL R. BELLIN
265 SEVILLA AVE. / 2ND FLOOR
CORAL GABLES, FL 33134
2. MGR. GLENN H. PRATT, MIA
265 SEVILLA AVE. / 2ND FLOOR
CORAL GABLES, FL. 33134

Dated AUGUST 9, 2004

G. H. Pratt

Signature of a member or authorized representative of a member

GLENN H. PRATT

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Filing Fee: \$25.00