

L04000093475

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

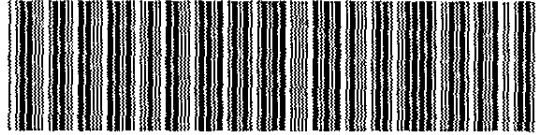
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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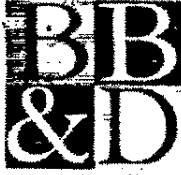


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FILED
07 AUG 20 AM 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NRC



Berney, Bogdanoff & DuBoff
Certified Public Accountants

9700 S. Dixie Highway • Suite 500 • Miami, FL 33156
305 670-3003 • fax: 305 670-9722
toll free: 888 786 7114

2790 N. Federal Highway • Suite 400 • Boca Raton, FL 33431
561 394-6191 • fax: 561 395-5012

August 15, 2007

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**CERTIFIED MAIL
RETURN RECEIPT
7006 3450 0000 8541 7880**

To Whom It May Concern:

Enclosed please find a check in the amount of \$55.00 for a certified copy for the following:

Articles of Amendment to Articles of Organization of Berney, Bogdanoff & DuBoff, CPAs, PL
to Berney & DuBoff, CPAS, PL.

Also enclosed is "Resignation of Member, Managing Member or Manager from Florida or
Foreign Limited Liability Company" form.

Thank you for your prompt attention to this matter.

Sincerely,

Robert J. Berney
RJB/sbc
Encls.

COVER LETTER

**TO: Registration Section
Division of Corporations**

**SUBJECT: BERNEY, BOGDANOFF & DUBOFF CPAS, PL
(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:

ROBERT BERNEY

(Name of Person)

BERNEY & DUBOFF CPAS, PL

(Firm/Company)

9700 SOUTH DIXIE HIGHWAY SUITE 500

(Address)

MIAMI, FL 33156

(City/State and Zip Code)

For further information concerning this matter, please call:

ROBERT BERNEY

(Name of Person)

at (**305**) **670-3003**

(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)

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

FILED
07 AUG 20 AM 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BERNEY, BOGDANOFF & DUBOFF CPAS, PL

(Present Name)
(A Florida Limited Liability Company)


FIRST: The Articles of Organization were filed on 12/27/04 and assigned document number L04000093475.

SECOND: This amendment is submitted to amend the following:

THE NAME IS HEREBY CHANGED TO:

BERNEY & DUBOFF CPAS, PL

Dated AUGUST 10, 2007



Signature of a member or authorized representative of a member

ROBERT BERNEY, AUTHORIZED REPRESENTATIVE

Typed or printed name of signee

Filing Fee: \$25.00