

**LOB000034830**

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H09000055907 3)))



H090000559073ABC2

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
 Fax Number : (850) 617-6383

From: Account Name : CIBRAN ELJAIK & LOPEZ, PL  
 Account Number : I20030000013  
 Phone : (305) 444-5969  
 Fax Number : (305) 444-1939

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 MAR 10 AM 8:53

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN**

**CELLAW REGISTERED AGENTS, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

RECEIVED

09 MAR 10 PM 2:48

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

**G. MCLEOD**  
MAR 11 2009  
**EXAMINER**

H09000055907 3

**ARTICLES OF AMENDMENT TO  
ARTICLES OF ORGANIZATION**

**Cellaw Registered Agents, LLC  
a Florida limited liability company**

The undersigned, being all of Managers of Cellaw Registered Agents, LLC, a Florida limited liability company (the "Company"), hereby certify that the Articles of Organization of the Company as initially authorized and filed on April 7<sup>th</sup> 2008 under Document No. L08000034830 with the Florida Department of State, Division of Corporations, are hereby modified and amended by these Articles of Amendment (the "Amendment") as follows:

1. The Article of Organization of the Company are hereby amended to provide that the name of the Company is changed from:

Cellaw Registered Agents, LLC

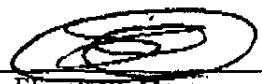
to

Mellaw Registered Agents, LLC

2. The foregoing Amendment was approved by resolution of a majority of the Members of the Company occurring on March 10<sup>th</sup>, 2009.

IN WITNESS WHEREOF, the undersigned, being all of the authorized Managers of the Company, has hereunto set his hands and affixed the Company's seal this 10<sup>th</sup> day of March, 2009.

Manager:



Santiago Eljatek III, Manager

[Company Seal]

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 MAR 10 AM 8:53

H09000055907 3