L09000028579

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TALLAHASSEE, FLORIDA

S. HAWKES

APR 16 2009

EXAMINER

COVER LETTER

TO: **Registration Section**
Division of Corporations

SUBJECT: Kluger, Kaplan, Silverman, Katzen & Levine, P.L.
(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:

Alan J. Kluger
(Name of Person)

Kluger Kaplan Silverman Katzen & Levine, P.L.
(Firm/Company)

201 S. Biscayne Blvd. - 17th Floor
(Address)

Miami, Fl 33131
(City/State and Zip Code)

For further information concerning this matter, please call:

Alan J. Kluger at (305) 379-9000
(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)

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

Kluger, Kaplan, Silverman, Katzen & Levine, P.L.
(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 3/24/09 and assigned Florida document number L09000028579.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

_____

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

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TALLAHASSEE, FLORIDA

Enter new principal offices address, if applicable: _____

(Principal office address MUST BE A STREET ADDRESS) _____

_____

Enter new mailing address, if applicable: _____

(Mailing address MAY BE A POST OFFICE BOX) _____

_____

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: _____

New Registered Office Address: _____
(Enter Florida street address)

_____, **Florida** _____
(City) *(Zip Code)*

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

_____
(If Changing Registered Agent, Signature of New Registered Agent)

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

Title	Name	Address	Type of Action
MGR	Alan J. Kluger	201 S. Biscayne Blvd. 17th Floor Miami, FL 33131	☑ Add ☐ Remove
MGR	Abbey L. Kaplan	Same as above	☑ Add ☐ Remove
MGR	Steve I. Silverman		☑ Add ☐ Remove
MGR	Bruce A. Katzen		☑ Add ☐ Remove
MGR	Todd A. Levine		☑ Add ☐ Remove
MGR	Jason R. Marks		☑ Add ☐ Remove

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TALLAHASSEE, FLORIDA

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

* additional sheet attached

Dated April 13 2009

Signature of a member or authorized representative of a member

Alan J. Kluger

Typed or printed name of signee

Filing Fee: $25.00

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

Title	Name	Address	Type of Action
MGR	Michael S. Perse	201 S. Biscayne Blvd. 17th floor Miami, FL 33131	☑ Add ☐ Remove
MGR	Philippe ~~Robert~~ Lieberman	Same as above	☑ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

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TALLAHASSEE, FLORIDA

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Dated April 13, 2009

Signature of a member or authorized representative of a member

Alan J. Kluger
Typed or printed name of signee

Filing Fee: $25.00