

LD8000059135

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

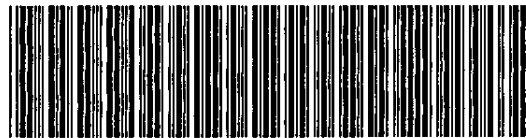
Special Instructions to Filing Officer:

L. SELLERS

DEC 19 2011

EXAMINER

Office Use Only



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12/15/11--01012--005 **60.00

FILED
11 DEC 15 PM 12:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA



Robert J. Berney, CPA, MBA
Jay B. DuBoff, CPA, MST
John L. Abitante, CPA, MST
www.bda-cpa.com

December 14, 2011

Florida Department of State
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Dear Sir or Madam:

Enclosed please find forms regarding articles of amendment from Berney, DuBoff & Abitante CPAS PL to Berney & Abitante CPAS, PL and a check in the amount of \$60.00 for the filing fee, Certificate of Status and Certified Copy.

Do not hesitate to contact me if you have any questions.

Very truly yours,

Robert Berney, CPA

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: BERNEY & ABITANTE 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 & ABITANTE CPAS, PL

Firm/Company

9700 SOUTH DIXIE HIGHWAY SUITE 500

Address

MIAMI, FL 33156

City/State and Zip Code

BBERNEY@BDA-CPA.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LAWRENCE A. SAICHEK

Name of Person

at (305)

577-3902

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**

BERNEY, DUBOFF & ABITANTE CPAS, PL

(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 06/06/2008 and assigned
Florida document number L08000055935.

This amendment is submitted to amend the following:

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

BERNEY & ABITANTE CPAS, PL

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

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

FILED
11 DEC 15 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

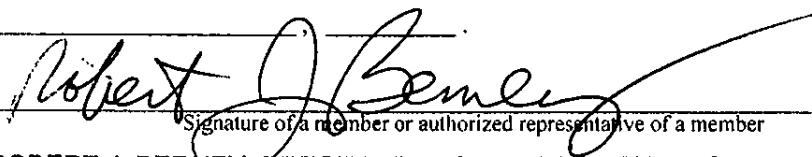
MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	BERNEY & DUBOFF CPAS	9700 SOUTH DIXIE HIGHWAY SUITE 500 MIAMI, FL 33156	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	ROBERT J. BERNEY CPA	9700 SOUTH DIXIE HIGHWAY SUITE 500 MIAMI, FL 33156	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

Dated _____



Signature of a member or authorized representative of a member

ROBERT J. BERNEY, PRESIDENT, ROBERT J. BERNEY, CPA, PA, MANAGING

Typed or printed name of signee