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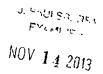
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COVER LETTER

TO: Registration Section
Division of Corporations

Law Offices of Andreu, Palma & Andreu, 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:

Juan G. Andreu, Esq.

Name of Person

Andreu, Palma & Andreu, P.L.

Firm/Company

1000 NW 57th Court, Ste. 400

Address

Miami, FL 33126

City/State and Zip Code

jandreu@andreupalma.com

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

For further information concerning this matter, please call:

Juan G. Andreu

305,631-0175 Ext. 104

Area Code & Daytime Telephone Number

Name of Person

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

Law Offices of Andreu, Palm			
(Name of the Limited L (A F	iability Compa Iorida Limited I	ny as it now appears on our record liability Company)	<u>(s.</u>)
The Articles of Organization for this Limited Liab Florida document number L07000106772	bility Company	were filed on 10/18/2007	and assigned
This amendment is submitted to amend the follow	ving:		
A. If amending name, enter the new name of t	he limited liab	oility company here:	
Andreu, Palma & Andreu, P.L.			
The new name must be distinguishable and end with "L.L.C."	the words "Limi	ited Liability Company," the designa	tion "LLC" or the abbreviation
Enter new principal offices address, if applicable:		1000 NW 57th Ct., Ste. 4	100
(Principal office address MUST BE A STREET ADDRESS)		Miami, FL 33126	
	_		· • • • • • • • • • • • • • • • • • • •
Enter new mailing address, if applicable:		1000 NW 57th Ct., Ste. 4	VON 52
(Mailing address MAY BE A POST OFFICE BOX)		Miami, FL 33126	2
-		•	
B. If amending the registered agent and/or registered agent and/or the new registered offi			mter the name of the nev
Name of New Registered Agent:	Juan G. Ar	ndreu, Esq.	
New Registered Office Address:	1000 NW 5	57th Ct., Ste. 400	
		Enter Florida stre	et address
	Miami -	. Flori	_{da} 33126
		City	Zip Code
New Registered Agent's Signature, if changing Re	gistered Agent	į.	

If Changing Registered Agent, Signature of New 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 amending the Managers or Managing Members on our records, <u>enter the title, name, and address of each Manager or Managing Member being added or removed from our records</u>:

. MGR = Manager

MGRM = Managing Member Address **Type of Action** Title Title <u>Name</u> 1000 NW 57th Ct., Ste. 400 Juan G. Andreu **MGRM** Miami, FL 33126 1000 NW 57th Ct., Ste. 400 Add Jorge L. Palma **MGRM** Miami, FL 33126 1000 NW 57th Ct., Ste. 400 🔽 Add Desiree M. Andreu MGRM Miami, FL 33126 Remove Remove

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November 11	201	J 3	
	To de		
	- //	r or authorized representative of a m	ember
Juan G. An	dreu, MGRM		

Page 3 of 3

Filing Fee: \$25.00