

From: COKER & PEIRCE
Division of Corporations

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11/17/2014 12:30

#545 P.001/004

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L14000167946

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

EFFECTIVE DATE

11-17-14

From: Account Name : RICHARD G. COKER, JR., P.A.
Account Number : 720010000145
Phone : (954) 761-3636
Fax Number : (954) 761-1818

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
HAROLD A. MORGENSTERN, LLC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 NOV 17 PM 2:25

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FLORIDA DEPARTMENT OF STATE
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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Harold A. Morgenstern, LLC.

(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 October 28, 2014 and assigned
Florida document number L14000167946

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."

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 605, 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

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

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
AMBR	Morgenstern, Frederick E.	408 NE 23rd Ave.	<input type="checkbox"/> Add
		Pompano Beach, FL 33062	<input checked="" type="checkbox"/> Remove
MGR	Morgenstern, Frederick E.	408 NE 23rd Ave.	<input checked="" type="checkbox"/> Add
		Pompano Beach, FL 33062	<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

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

E. Effective date, if other than the date of filing: November 17, 2014 (optional)
(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated November 17, 2014



Signature of a member or authorized representative of a member

Harold A. Morgenstern

Typed or printed name of signee