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PICK-UP	☐ WAIT	MAIL
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(Do	ocument Number)	· · · · · · · · · · · · · · · · · · ·
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(12/11/2023

COVER LETTER

TO:

TO: Registration So Division of Cor				
COOK CP	A, LLC			
SUBJECT: Name of Limited Liability Company				
The enclosed Articles of	Amendment and fee(s) are sub	omitted for filing.		
Please return all correspo	ondence concerning this matter	to the following:		
	CRAIG COOK			
		Name of Person		
	COOK CPA. LLC			
		Firm/Company		
	725 N HWY A1A, SUITE	E207		
		Address	 	
	JUPITER, FL 33477			
		City/State and Zip Code		
	MYCOOKCPA@GMAIL.			
For further information of	E-mail address: (concerning this matter, please c	to be used for future annual report not	(fication)	
CRAIG COOK	- '	561 747-2464 at ()		
Name o	r Person		ne Telephone Number	
Enclosed is a check for the	he 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		Street Address: Registration Sc	ection	
Division of Corporations		Division of Cor		
P.O. Box 6327		The Centre of T		
Tallahassec, 1	rル 32314	2415 N. Monro	e Street, Suite 810	

Tallahassee, FL 32303

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

COOK CPA, LLC

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(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 03/31/2009 and assigned Florida document number 1.09000031149 This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: COOK & COOK OF PALM BEACH, LLC The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC." 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

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.

_, Florida ___

. If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	Address	Type of Action
MGRM	TIMOTHY COOK	9133 E HIGHLAND PINES BLVD	□Add
		PALM BEACH GARDENS, FL 33418	
			≣Change
	 -		
			□Remove
			□Change
			□Add
			□Remove
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			□ Remove
		□Change	
			□Remove
			□Change

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(If an eff	ive date, if other than the date of filing:
the recor	d specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the led.
Dated	November 15 . 2023
	Signature of a member or authorized representative of a member
	CRAIG COOK
	Typed or printed name of signee