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SECRETARY OF STATE
SECRETARY OF STATE

12-15-06



November 28, 2006

ROBIN ROSENBERG 1601 FORUM PLACE, SUITE 303 WEST PALM BEACH, FL 33401

SUBJECT: ROSENBERG & MCAULIFFE, P.L.

Ref. Number: L01000005377

We have received your document for ROSENBERG & MCAULIFFE, P.L. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.g. hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline Document Specialist

Letter Number: 106A00068397

CENTURION TOWER .1601 FORUM PLACE . SUITE 303 . WEST PALM BEACH . FL 33401 P 561.712.4746 . F 561.712.4964 . E info@rosenbergandmcauliffe.com

November 22, 2006

/via U.S. Mail

Department of State **Division of Corporations** Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

Re: Articles of Incorporation

Dear Sir/Madam:

Enclosed please find Articles of Amendment to Articles of Organization of Rosenberg & McAuliffe, P.L. Please file same in the permanent records and effect the name change to McAuliffe Law Group, P.L., effective December 15, 2006, and the change of the registered agent to Michael F. McAuliffe effective immediately.

Thank you for your attention to this matter.

Very truly yours,

ROSENBERG & McAULIFFE, P.L.

Robin L. Rosenberg

Encl.



ROSENBERG & MCAULIFFE, PL

CENTURION TOWER .1601 FORUM PLACE . SUITE 303 . WEST PALM BEACH . FL 33401
P 561.712.4746 . F 561.712.4964 . E info@rosenbergandmcauliffe.com

December 4, 2006

/via U.S. Mail

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

Re: Articles of Incorporation

Dear Sir/Madam:

Enclosed please find Articles of Amendment to Articles of Organization of Rosenberg & McAuliffe, P.L. which we have amended to include the language in your letter of November 28, 2006. Please file same in the permanent records and effect the name change to McAuliffe Law Group, P.L., effective December 15, 2006, and the change of the registered agent to Michael F. McAuliffe effective immediately.

Thank you for your attention to this matter.

Very truly yours,

ROSENBERG & McAULIFFE, P.L.

Robin L. Rosenberg

Encl.

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Rosenberg & McAuliffe, P.L.

(Present Name)

(A Florida Limited Liability Company)

2006 DEC -8 AM 10: 47
SECRETARY OF STATES
TALLAHASSEE. FLORIUS

FIRST:

The date of filing of the Articles of Organization was April 6, 2001

SECOND:

The following amendments to the Articles of Organization was adopted by the limited liability company:

- The name of the company was changed from Rosenberg & McAuliffe, P.L. to McAuliffe Law Group, P.L. effective December 15, 2006.
- The registered agent is and will be Michael F. McAuliffe, 1601 Forum Place, Suite 301, West Palm Beach, FL 33401 effective immediately.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said limited liability company.

Michael F. McAuliffe

Dated: December 4, 2006

Signature of a member or authorized representative of a member

Typed or printed name of signee

Filing Fee: \$25.00

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