

L01000006532

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(Document Number)

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FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

September 3, 2004

BARRY L. SIMONS, ESQ.  
LAW OFFICE OF BARRY L. SIMONS, P.A.  
9100 SOUTH DADELAND BOULEVARD, SUITE 400  
MIAMI, FL 33156

SUBJECT: ASNIS & SREBNICK, LLC  
Ref. Number: L01000006532

We have received your document for ASNIS & SREBNICK, LLC and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Your amendment form refers to the Corporation statute rather than the LLC statute. Also, when the agent's address changes, the agent must sign specific language even when the agent remains the same.

Please find enclosed our amendment form and our agent/address change form. Please complete and submit the agent/address form and return it with a corrected version of your amendment or with the amendment form we have also enclosed.

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

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers  
Document Specialist

Letter Number: 004A00053636

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**LAW OFFICE OF BARRY L. SIMONS, P.A.**

One Datan Center  
9100 South Dadeland Boulevard  
Suite 400  
Miami, Florida 33156  
◆  
Phone : (305) 670-7020  
Fax : (305) 670-8570  
◆  
Website: www.barrysimons.com  
Email: blspa@bellsouth.net

*VIA FEDERAL EXPRESS*

**September 1, 2004**

Registration Section  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

**Re: ASNIS & SREBNICK, LLC  
ASNIS, SREBNICK & KAUFMAN LLC**

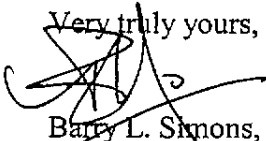
Dear Division of Corporations:

Enclosed please find an original and copy of the Amendment to the Articles of Organization for the above Florida Limited Liability Company. We have changed the name of the LLC and reflected the new address for the registered agent only. The actual registered agent, myself, has stayed the same.

Enclosed is our check in the amount of \$30.00 for the filing fee and certificate of status. Please furnish our office with confirmation of same.

Thank you for your attention to the above and if you need any further assistance from my office, please do not hesitate to contact me.

Very truly yours,

  
Barry L. Simons, Esq.  
BLS/lar

Cc: Client

Enc.

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
ASNIS & SREBNICK, LLC**

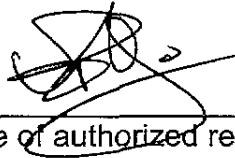
*Pursuant to the provisions of chapter 608, Florida Statutes, this limited liability company adopts the following articles of amendment to its articles of organization:*

- FIRST:** The date of filing of the articles of organization was April 4, 2001.
- SECOND:** The following amendment to the articles of organization was adopted by the limited liability company:

The name of the company is herewith changed to:

**ASNIS, SREBNICK & KAUFMAN LLC**

**DATED:** This 14<sup>th</sup> day of September, 2004.



\_\_\_\_\_  
Signature of authorized representative of a member

**Barry L. Simons, Esq.**  
Typed or printed name

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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY**

*Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the limited liability company is: Asnis, Srebnick & Kaufman LLC
2. The mailing address of the limited liability company is : 44 WEST FLAGLER STREET  
SUITE 2250, MIAMI FL 33130

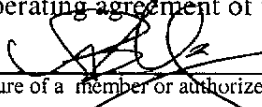
3. Date of filing/registration in Florida April 4, 2001 4. Document number L01000006532

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:
- Barry L. Simons, Esq.  
Name  
9700 SOUTH DIXIE HIGHWAY, SUITE 1030  
Address  
Miami, FL 33156  
City, State and Zip

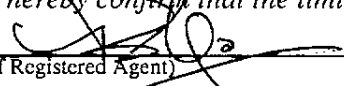
6. The name and address of the new registered agent and/or office:
- Same as the above  
Name  
9100 S. Dadeland Blvd., # 400  
Florida street address (P.O. Box NOT acceptable)  
Miami, FL 33156 FL  
City, State and Zip

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If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

  
\_\_\_\_\_  
(Signature of a member or authorized representative of a member)  
Barry L. Simons, Esq.  
\_\_\_\_\_  
(Printed or typed name of signee)

*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.*

  
\_\_\_\_\_  
(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314