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ALLAHASSEF, FLORIDA

## **COVER LETTER**

TO:	Registration Sec Division of Corp		ik	
SUBJE	ECT:	Legal Inve	estigations, LLC	
			ted Liability Company	
The en	closed Articles of	Amendment and fee(s) are sub	mitted for filing.	
Please	return all correspon	ndence concerning this matter	to the following:	
		· · · · · · · · · · · · · · · · · · ·		
		Legal Process	Name of Person  S Service and Investigation	ns, LLC
	Firm/Company			
	8770 Sunset Drive, #402 Address			
			Miami, FI 33173	<u>. :</u>
	; , ,	E-mail address: (t	City/State and Zip Code  nanny@legalpsi.com o be used for future annual report noti	
For fur	ther information co	oncerning this matter, please c	:	
		iel E. Sires, Jr	at (_305 )	858-9411
	Name of	Person	Area Code & Daytin	ne Telephone Number
Enclos	sed is a check for th	e following amount:		
<b>▼</b> \$25	5.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is enclose	\$60.00 Filing Fee, Certificate of Status &  Certified Copy (additional copy is enclosed)
			·	
•	Registr Divisio P.O. Bo	NG ADDRESS: ation Section n of Corporations ox 6327 ssee, FL 32314	STREET/COUR Registration Section Division of Corporation Building 2661 Executive Country Tallahassee, FL 3	on prations lenter Circle

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

(Name of the Limite	_egal Investion  d Liability Compa	gations, LLC	s on our records.)		
(Name of the Limite	A Florida Limited I	Liability Company)	,		
The Articles of Organization for this Limited I	Liability Company	were filed on	06/14/01	and assigned	
Florida document numberL0100000	9494				
This amendment is submitted to amend the fol	lowing:				
A. If amending name, enter the new name o	of the limited liab	ility company here	<b>:</b>		
Legal Prod	cess Service a	nd Investigations	s, LLC		
The new name must be distinguishable and end w "L.L.C."	ith the words "Lim	ited Liability Compar	ny," the designation "l	LLC" or the abbreviation	
Enter new principal offices address, if applicable:		8770 Sunset I	Orive, #402		
(Principal office address MUST BE A STRE)	ET ADDRESS)	Miami, Fl 331	73		
Enter new mailing address, if applicable:		8770 Sunset Drive, #402			
(Mailing address MAY BE A POST OFFICE BOX)		Miami, Fl 331	73		
B. If amending the registered agent and registered agent and/or the new registered of Name of New Registered Agent:  New Registered Office Address:	ffice address her	et Drive, #402 Ent Miami	er Florida street ado	SECRETARY SEST ST	
		City		Zip <b>C</b> ode	

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 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, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager.

MGRM = N	Sanaging Member		
<u>Title</u>	<u>Name</u>	Address	Type of Action
<u></u>	·		Add Remove
	-		Add Remove
······································			Add Remove
			Add Remove
			Add Remove
			Add Remove
D. If amend	ling any other information, enter change(s) l	here: (Attach additional sheets, if necessary.)	
<del></del>			
			_
Dated			<del></del>
	M.G.D.	44	······································
	•	athorized representative of a member	
	Manue Typed or pr	E. Sires, Jr. inted name of signee	<del></del>

Page 2 of 2

Filing Fee: \$25.00