

L01000015441

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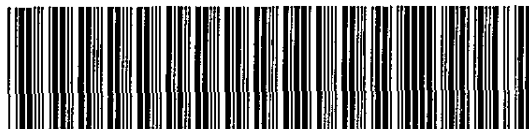
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2004 SEP -1 P 12:57

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** CORPORATE COUNSEL, LLC  
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

ROBERT P. ROSETTO  
(Name of Person)

ROSETTO CLOSING SERVICES, LLC  
(Firm/Company)

1384 THATCH PALM DRIVE  
(Address)

BOCA RATON, FLORIDA 33432  
(City/State and Zip Code)

For further information concerning this matter, please call:

BRUCE C. ROSETTO at ( 561 ) 417-8145  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the 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)

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

CORPORATE COUNSEL, LLC  
(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The Articles of Organization were filed on SEPTEMBER 6, 2001 and assigned document number L01000015441

**SECOND:** The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

**ARTICLE I: NAME**

THE NAME OF THE LIMITED LIABILITY COMPANY IS ROSETTO CLOSING SERVICES, LLC

**ARTICLE II: ADDRESS**

THE MAILING ADDRESS AND STREET ADDRESS OF THE PRINCIPAL OFFICE OF THE LIMITED LIABILITY COMPANY IS: 1384 THATCH PALM DRIVE, BOCA RATON, FLORIDA 33432

**ARTICLE III: REGISTERED AGENT**

THE NAME AND FLORIDA STREET ADDRESS OF THE REGISTERED AGENT IS: ROBERT P. ROSETTO  
1384 THATCH PALM DRIVE  
BOCA RATON, FLORIDA 33432

**ARTICLE IV: MANAGEMENT**

THE LIMITED LIABILITY COMPANY SHALL BE MANAGED BY ITS MEMBER, ROBERT P. ROSETTO

Dated AUGUST 28, 2004



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

\_\_\_\_\_  
**ROBERT P. ROSETTO**  
Typed or printed name of signee

**Filing Fee: \$25.00**

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2004 SEP 1 P 12  
TALLAHASSEE, FL  
SECRETARY OF STATE