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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HOFFMAN, LEVY, BENGIO & CO., PL
(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:

DANIEL BENGIO

(Name of Person)

HOFFMAN, LEVY, BENGIO & CO., PL

(Firm/Company)

2320 HOLLYWOOD BLVD

(Address)

HOLLYWOOD, FL 33020

(City/State and Zip Code)

For further information concerning this matter, please call:

DANIEL BENGIO

(Name of Person)

at (954) 966-1141

(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)

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

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

HOFFMAN, LEVY, BENGIO & CO., PL

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 10/05/2001 and assigned
document number L01000017167.

SECOND: This amendment is submitted to amend the following:

ARTICLE I - TO CHANGE THE CURRENT NAME OF THIS PL TO:

HOFFMAN, LEVY, BENGIO & GERBER, PL

ARTICLE II - TO CHANGE THE PL ADDRESS AND THE REGISTERED AGENT ADDRESS TO:

2320 HOLLYWOOD BLVD

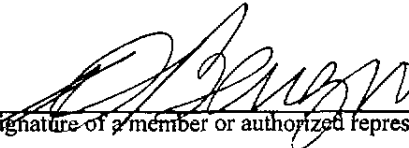
HOLLYWOOD, FL 33020

ARTICLE V - TO ADD MR. MARTIN GERBER, CPA AS A MEMBER OF THIS PL

ADDRESS: 2320 HOLLYWOOD BLVD

HOLLYWOOD, FL 33020

Dated DECEMBER 13, 2005


Signature of a member or authorized representative of a member

DANIEL BENGIO

Typed or printed name of signee

Filing Fee: \$25.00

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