

L03000004739

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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for corp.

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12/24/08--01023--002 \*\*35.00

Amend  
wrong form  
NC

L03-4739

with New name W08-57083

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

09 JAN 13 AM 9 52

FILED

N. CAUSSEAU

JAN 13 2009

EXAMINER

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Sweeney & Company, CPAs, LLC

**DOCUMENT NUMBER:** L03000004739

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Matthew Matz

(Name of Contact Person)

Sweeney, Matz & Co., LLC

(Firm/ Company)

1600 S. Federal Hwy.

(Address)

Pompano Beach, FL 33062

(City/ State and Zip Code)

For further information concerning this matter, please call:

Matthew Matz

(Name of Contact Person)

at ( 954 ) 202-9902

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

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

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 30, 2008

MATTHEW MATZ  
SWEENEY, MATZ & CO., LLC  
1600 S. FEDERAL HWY.  
POMPANO BEACH, FL 33062

SUBJECT: SWEENEY & COMPANY, CPAS, LLC  
Ref. Number: L03000004739

We have received your document for SWEENEY & COMPANY, CPAS, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

You completed the form for an amendment to a corporation, not an LLC.

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) 245-6918.

Nanette Causseaux  
Document Specialist Supervisor

Letter Number: 708A00061973

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

Sweeney & Company, CPAs, LLC

(Name of the Limited Liability Company as it now appears on our records.)  
(A Florida Limited Liability Company)

FILED  
09 JAN 13 AM 7:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 2/7/2003 and assigned  
Florida document number L03000004739.

This amendment is submitted to amend the following:

**A. If amending name, enter the new name of the limited liability company here:**

Sweeney, Matz & Co., LLC

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

**Enter new principal offices address, if applicable:**

**(Principal office address MUST BE A STREET ADDRESS)**

1600 S. Federal Hwy

Suite 900

Pompano Beach, FL 33062

**Enter new mailing address, if applicable:**

**(Mailing address MAY BE A POST OFFICE BOX)**

1600 S. Federal Hwy

Suite 900

Pompano Beach, FL 33062

**B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:**

Name of New Registered Agent:

Harry Sweeney

New Registered Office Address:

1600 S. Federal Hwy, Suite 900

*(Enter Florida street address)*

Pompano Beach

*(City)*

, Florida 33062

*(Zip Code)*

**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 Changing Registered Agent, Signature of New Registered Agent)

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

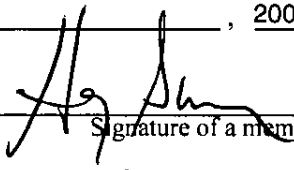
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Harry Sweeney	1600 S. Federal Hwy Suite 900 Pompano Beach, FL 33062	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Matthew Matz	1600 S. Federal Hwy Suite 900 Pompano Beach, FL 33062	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

FILED  
09 JAN 13 AM 7:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dated January 9, 2009

  
Signature of a member or authorized representative of a member  
Harry Sweeney

Typed or printed name of signee