

W0300001 3391

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

§31 name change

W03-13391

Office Use Only



100040623691

08/31/04--01044--003 **25.00

FILED

STATE
TALLAHASSEE
FLORIDA

04 AUG 31 AM 10:06

FILED

POLTORACK SHAFRAN & FALZONE LLC
ATTORNEYS AT LAW

TODD R. FALZONE
RONALD D. POLTORACK
MILTON P. 'MARTY' SHAFRAN
MICHAEL SHEIN

THIRD FLOOR
COURTHOUSE LAW PLAZA
700 SOUTHEAST THIRD AVENUE
FORT LAUDERDALE, FLORIDA 33316

LYNN A. SHAFRAN
ADMITTED IN N.Y. ONLY
OF COUNSEL

J. ROLAND H. REICHLER
STEPHEN SHURIN, C.P.A.

TELEPHONE (954) 764-1440
FAX (954) 764-1446

August 30, 2004

VIA FEDEX

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

RE: Poltorack Shafran & Falzone LLC (L03000013391)

Dear Registration Officer:

I enclose the Amended and Restated Articles of Organization of Poltorack Shafran & Falzone LLC along with a check for the filing fee in the amount of \$25.00. The purpose of this filing is to change the name of the firm from Poltorack Shafran & Falzone LLC to Poltorack, Shafran Falzone & Shein LLC. Kindly return the letter of acknowledgement in the stamped, self-addressed envelope I have provided.

Thank you for your assistance.

Very truly yours,



Ronald D. Poltorack

RDP:jh
Enclosures

SECOND AMENDED AND RESTATED
ARTICLES OF ORGANIZATION OF
POLTORACK, SHAFRAN & FALZONE LLC

(NAME CHANGE TO POLTORACK,
SHAFRAN, FALZONE & SHEIN LLC)

ARTICLE I – NAME

The name of the limited liability company is hereby changed from Poltorack, Shafran & Falzone LLC to Poltorack, Shafran, Falzone & Shein LLC.

ARTICLE II – ADDRESS

The mailing and street address of the principal office of Poltorack, Shafran & Falzone LLC, remains: 700 S.E. Third Avenue, Third Floor, Florida 33316.

ARTICLE III – REGISTERED AGENT/OFFICE

The registered office remains: 700 S.E. Third Avenue, Third Floor, Florida 33316, and Ronald D. Poltorack, Esquire, remains the registered agent.

ARTICLE IV – DURATION

The Company shall continue to exist unless terminated in accordance with the Operating Agreement. In the event of death, disability, retirement, of a Member, the remaining Member(s) shall have the right to continue to operate the Company unless provided for otherwise in the Operating Agreement.

ARTICLE V – PERMITTED ACTIVITIES

The Company may engage in any activities permitted under the laws of the United States of America and the State of Florida, unless provided for otherwise in the Operating Agreement.

ARTICLE VI – MANAGEMENT

04 AUG 31 AM 10:07
STATE OF FLORIDA
TALLAHASSEE

FILED

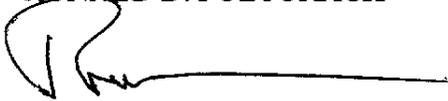
The Members of the Company are Ronald D. Poltorack, Milton P. Shafran, Todd R. Falzone and Michael Shein. The Company shall be managed by a Board of Managers. The Board shall consist of Ronald D. Poltorack, Milton P. Shafran and Todd R. Falzone.

ARTICLE VII – OPERATING AGREEMENT

The Members of the Company shall have the sole and exclusive power to adopt, alter, amend, restate or terminate the Operating Agreement.

Dated this 30th day of August, 2004.

RONALD D. POLTORACK



Member/Manager

ACCEPTANCE OF REGISTERED AGENT

I, Ronald D. Poltorack, hereby accept appointment as the registered agent for Poltorack, Shafran, Falzone & Shein LLC f/k/a Poltorack, Shafran & Falzone LLC, and state that I am familiar with the obligations of my position as registered agent as provided for in Chapter 608, Fla. Stat.

RONALD D. POLTORACK



Registered Agent