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Hayes & Caraballo,	PL		
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, ,			
,			Art of Inc. File
			LTD Partnership File
			Foreign Corp. File
			L.C. File
· •			Fictitious Name File
			Trade/Service Mark
			Merger File
•			Art, of Amend, File
			RA. Resignation
			Dissolution / Withdrawal
•			Annual Report / Reinstatement
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			Photo Copy
			Certificate of Good Standing
	•		Certificate of Status
			Certificate of Fictitious Name
			Corp Record Search
			Officer Search
		•	Fictitious Search
Signature			Fictitious Owner Search
-			Vehicle Search
	_ <del></del>		Driving Record
Requested by: SETH	01/11/12	11:00	UCC 1 or 3 File
Name	Date	Time	UCC 11 Search
			UCC 11 Retrieval
Walk-In	Will Pick Up		Courier

## **COVER LETTER**

TO:

Registration Section

Division of C	Corporations		· L			
SUBJECT:	Hayes 8	& Caraballo, PĹ	~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~			
	Name of Lim	ited Liability Company	· ·			
The enclosed Articles	of Amendment and fee(s) are su	bmitted for filing.				
Please return all corre	spondence concerning this matte	r to the following:				
		Rosemary Hayes Name of Person				
	Hayes & Caraballo, PL					
	Firm/Company					
	830 Lucerne Terrace					
		Address				
-		Orlando, FL 32801				
	rh	City/State and Zip Code ayes@const-law.com				
	E-mail address: (	to be used for future annual report notifice	ition)			
For further information	n concerning this matter, please of	call:				
	osemary Hayes	at ( 407 ) 3	41-2242			
Name	e of Person	Area Code & Daytime	стерионе мишьег			
Enclosed is a check for	the following amount:					
\$25.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	S55.00 Filing Fee & Certified Copy (additional copy is enclosed)	✓ \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)			
Regi Divi P.O.	LING ADDRESS: stration Section sion of Corporations Box 6327 hassee, FL 32314	STREET/COURIE/ Registration Section Division of Corporat Clifton Building 2661 Executive Cent Tallahassee, FL 3230	ions er Circle			

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Hayes & Caraballo, PL (Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company) 12/19/03 and assigned The Articles of Organization for this Limited Liability Company were filed on \_\_\_\_\_ Florida document number \_\_\_\_\_L03000054580 This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: HAYES LAW, PL The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C." N/A Enter new principal offices address, if applicable: (Principal office address MUST BE A STREET ADDRESS) N/A \_\_\_\_\_\_ Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 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: Rosemary Hayes Name of New Registered Agent: 830 Lucerne Terrace New Registered Office Address: Enter Florida street address Orlando , Florida City

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>	Name	Address	Type of Action
MGRM	Tina Caraballo	830 Lucerne Terrace Orlando, FL 32801	Add Remove
,			Add Remove
<del></del>			Add Remove
<u> </u>			Add Remove
			Add Remove
<del></del>	·		Add Remove
D. If amend		ge(s) here: (Attach additional sheets, if necessary.)	_
			<u>.</u> _
			_
Dated	January 11 20	012	
	v	r or authorized representative of a member	<del></del>
	Rosemary Hayes, MGM	MR of MGRM, Rosemary H. Hayes, PA	<del></del>

Page 2 of 2

Filing Fee: \$25.00