

LO4000011316

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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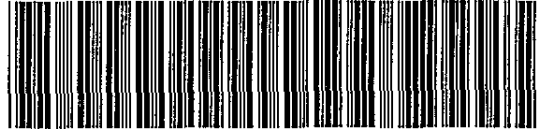
(Business Entity Name)

(Document Number)

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LO4-11316
OK

LOVE, BLAKE, & SCHAPIRA, LLC

ATTORNEYS AT LAW

Donnette Russell-Love
Richard W. Blake
Karen B. Schapira

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

March 3, 2004


RE: Articles of Amendment to Articles of Organization of LOVE, BLAKE &
SCHAPIRA, LLC

Dear Sir or Madam:

Enclosed herein are the Articles of Amendment to Articles of Organization of LOVE, BLAKE & SCHAPIRA, LLC. The purpose of the amendment is to change the name of our professional limited liability company to LOVE, BLAKE & SCHAPIRA, a professional limited company. We also filed a Fictitious Name Registration to allow the firm to do business as LOVE, BLAKE & SCHAPIRA, LLC.

I am further enclosing the firm's check made payable to the Florida Department of State, in the amount of Thirty Dollars (\$30.00). Please forward a letter of acknowledgement once the amendment is filed. Thank you for your kind assistance with this matter.

Sincerely,


Karen B. Schapira

Encl.



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 16, 2004

KAREN SCHAPIRA
7420 N.W. 5TH STREET, SUITE 110
PLANTATION, FL 33317

SUBJECT: LOVE, BLAKE, AND SCHAPIRA, LLC
Ref. Number: L04000011316

We have received your document for LOVE, BLAKE, AND SCHAPIRA, LLC and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of a professional limited liability company must end with "P.L.," "P.L.C.," "P.L.L.C.," "PL," "PLC," "PLLC," or "PROFESSIONAL LIMITED COMPANY" or "PROFESSIONAL LIMITED LIABILITY COMPANY."

The specific purpose of the entity must be set forth in the document.

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

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) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 404A00017416

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OFFICE OF SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LOVE, BLAKE, & SCHAPIRA, LLC

ATTORNEYS AT LAW

Donnette Russell-Love
Richard W. Blake
Karen B. Schapira

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
Attn: Tammi Cline, Document Specialist

March 19, 2004

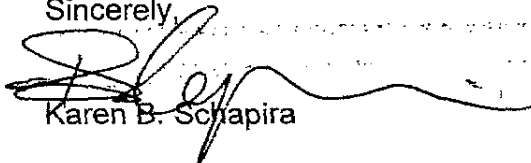
RE: LOVE, BLAKE & SCHAPIRA, PLLC
Ref. Number: L04000011316

Dear Tammi:

Pursuant to our conversation today, I am sending you the Amended Articles of Organization signed by me. As a reminder, you reviewed the documents and confirmed with your supervisor that the name as described in Article I is acceptable and that the purpose of the PLLC is written in Article II.

Thank you for your kind assistance with this matter. If there is anything further needed, please advise.

Sincerely,


Karen B. Schapira

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TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
LOVE, BLAKE & SCHAPIRA, LLC**

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CLERK OF STATE
TALLAHASSEE, FLORIDA

FIRST: The date of filing of the articles of organization was February 11, 2004.

SECOND: The following amendments to the articles of organization were adopted by the professional limited company.

The undersigned certify that we have associated ourselves together for the purpose of becoming a professional limited company under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of professional limited liability companies for profit. We further declare that the following Articles of Amendment to Articles of Organization of LOVE, BLAKE & SCHAPIRA, LLC shall serve as the Charter and authority for the conduct of business of the professional limited liability company.

ARTICLE I. NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the professional limited liability company shall be LOVE, BLAKE & SCHAPIRA, a professional limited company. The professional limited liability company shall register the name LOVE, BLAKE & SCHAPIRA, LLC and will do business as LOVE, BLAKE & SCHAPIRA, LLC pursuant to the provisions set forth in F.S. § 621.12(4). Its principal office shall be located at 7420 NW 5TH Street, Suite 110 in the City of Plantation, County of Broward, State of Florida, but it shall have the power and authority to establish branch offices at any other place or places as the members may designate.

ARTICLE II. PURPOSES AND POWERS

In addition to the powers authorized by the laws of the State of Florida and the Professional Limited Liability Company Act for professional limited liability companies, the general nature of the business or businesses to be transacted, and which the professional limited liability company is authorized to transact, shall be for the purpose of rendering professional legal services by individuals who are licensed or legally authorized to render legal services in the State of Florida. Additionally, the professional limited liability company shall:

1. Engage in any activity or business authorized under the Florida Statutes.
2. In general, to carry on any and all incidental business; to have and exercise all the powers conferred by the laws of the State of Florida, and to do any and all things set forth in these Articles to the same extent as a natural person might or could do.
3. To purchase or otherwise acquire, undertake, carry on, improve, or develop, all or any of the business, good will, rights, assets, and liabilities of any person, firm, association, or corporation carrying on any kind of business of a similar nature to that which this professional limited liability company is authorized to carry on, pursuant to the provisions of these Articles; and to hold, utilize, and in any manner dispose of the rights and property so acquired.
4. To enter into and make all necessary contracts for its business with any person, entity, partnership, association, corporation, domestic or foreign, or of any domestic or foreign state, government, or governmental authority, or of any political or administrative subdivision, or

department, and to perform and carry out, assign, cancel, or rescind any of such contracts.

5. To exercise all or any of the professional limited liability company powers, and to carry out all or any of the purposes, enumerated in these Articles and otherwise granted or permitted by law, while acting as agent, nominee, or attorney-in-fact for any persons or corporations, and perform any service under contract or otherwise for any corporation, joint stock company, association, partnership, firm, syndicate, individual, or other entity, and in this capacity or under this arrangement develop, improve, stabilize, strengthen, or extend the property and commercial interest of the property and to aid, assist, or participate in any lawful enterprise in connection with or incidental to the agency, representation, or service, and to render any other service or assistance it may lawfully do under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit.

6. To do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers set forth in these Articles, either alone or in association with others incidental or pertaining to, or going out of, or connected with its business or powers, provided the same shall not be inconsistent with the laws of the State of Florida.

The several clauses contained in this statement of the general nature of the business or businesses to be transacted shall be construed as both purposes and powers of this professional limited liability company, and statements contained in each clause shall, except as otherwise expressed, be in no way limited or restricted by reference to or inference from the terms of any other clause. They shall be regarded as independent purposes and powers.

Nothing contained in these Articles shall be deemed or construed as authorizing or permitting, or purporting to authorize or permit the professional limited liability company to carry on any business, exercise any power, or do any act which a professional limited liability company may not, under Florida laws, lawfully carry on, exercise, or do.

ARTICLE III. EXERCISE OF POWERS

All professional limited liability company powers shall be exercised by or under the authority of, and the business and affairs of this professional limited liability company shall be managed under the direction of, the members of this professional limited liability company. This Article may be amended from time to time in the regulations of the professional limited liability company by a unanimous vote of the members of the professional limited liability company.

ARTICLE IV. MANAGEMENT

This professional limited liability company shall be managed by its members. The names and addresses of the members who shall manage this professional limited liability company until the professional limited liability company amends this article by a unanimous vote of the members are as follows:

Donnette Russell-Love	7420 NW 5 th Street, Suite 110, Plantation, FL 33317
Richard W. Blake	7420 NW 5 th Street, Suite 110, Plantation, FL 33317
Karen B. Schapira	7420 NW 5 th Street, Suite 110, Plantation, FL 33317

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CLERK OF SUPERIOR COURT
LAHASSER, FLORIDA

ARTICLE V. MEMBERSHIP RESTRICTIONS

Members shall have the right to admit new members by unanimous consent providing that the new members are professionals licensed to practice law in the State of Florida and members in good standing with the Florida Bar Association. Contributions required of new members shall be determined as of the time of admission to the professional limited liability company.

A member's interest in the professional limited liability company may not be sold or otherwise transferred except with unanimous written consent of the members.

On the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or the occurrence of any other event that terminates the continued membership of a member in the professional limited liability company, the remaining members shall have the right to continue the business on unanimous consent of the remaining members.

ARTICLE VI. CAPITAL CONTRIBUTIONS

Capital contributions will be made as required for investment purposes, as determined by unanimous consent of the members. Members will make contributions in equal shares.

ARTICLE VII. PROFITS AND LOSSES

(a) *Profit Sharing.* The members shall be entitled to the net profits arising from the operation of the professional limited liability company business that remain after the payment of the expenses of conducting the business of the professional limited liability company. Each member shall be entitled to an equal distributive share of the profits. The distributive share of the profits shall be determined and paid to the members on December 31, 2004 and each year thereafter on the last day of the year.


(b) *Losses.* All losses that occur in the operation of the professional limited liability company business shall be paid out of the capital of the professional limited liability company and the profits of the business, or, if these sources are insufficient to cover such losses, by the members in equal shares.

ARTICLE VIII. DURATION

This professional limited liability company shall exist until dissolved in a manner provided by law, or as provided in the regulations adopted by the members.

ARTICLE IX. REGISTERED OFFICE AND REGISTERED AGENT

Article IV of the Articles of Organization of LOVE, BLAKE & SCHAPIRA, LLC designating the registered agent and registered office remains unchanged.


MEMBER, KAREN B. SCHAPIRA

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TALLAHASSEE, FLORIDA