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(City/State/Zip/Phone #)

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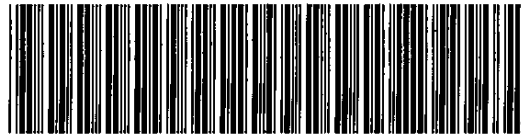
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GONZALEZ & HENLEY, P.L.
(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:

RANDALL W. HENLEY
(Name of Person)

GONZALEZ & HENLEY, P.L.
(Firm/Company)

324 OATURA STREET, STE. 200
(Address)

West Palm Beach, FL 33401
(City/State and Zip Code)

For further information concerning this matter, please call:

RANDALL W. HENLEY at (561) 820-8100
(Name of Person) (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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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

GONZALEZ & HENLEY, P.L.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 03/30/04 and assigned
document number 20400024412.

SECOND: This amendment is submitted to amend the following:

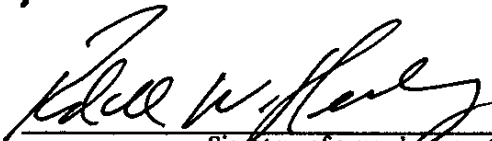
AMEND NAME TO:

GONZALEZ, HENLEY & TAUBE, P.L.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

Dated 2/13, 2007.



Signature of a member or authorized representative of a member

RANDALL W. HENLEY, Member

Typed or printed name of signee

Filing Fee: \$25.00