

FROM : EDWIN B. KAGAN, P.A.  
Division of Corporations

PHONE NO. : 8132880428

Oct. 22 2008 10:06AM P1

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LDH0000026206

Florida Department of State  
Division of Corporations  
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Division of Corporations  
Fax Number : (850) 617-6383

From:

Account Name : EDWIN B. KAGAN  
Account Number : I20020000150  
Phone : (813) 281-5609  
Fax Number : (813) 288-0428

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

ANGELOTTI/ROSENBERG FINANACIAL GROUP, LLC

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G. MCLEOD

OCT 23 2008

EXAMINER

10/13/2008

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08 OCT 22 AM 8:19  
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DIVISION OF CORPORATIONS

FROM : EDWIN B. KAGAN, P.A.

PHONE NO. : 8132880428

Oct. 22 2008 10:07AM P2

**FAX AUDIT NUMBER**  
**H08000234777 3**

**COVER LETTER**

**TO: Registration Section**  
**Division of Corporations**

**SUBJECT: Angelotti/Rosenberg Financial Group, LLC**  
(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:

Edwin B. Kagan, Esq.

(Name of Person)

Edwin B. Kagan, P.A.

(Firm/Company)

2709 Rocky Point Drive, Suite 102

(Address)

Tampa, Florida 33607

(City/State and Zip Code)

For further information concerning this matter, please call:

Edwin B. Kagan

(Name of Person)

at ( 813 ) 281-5609

(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 &  
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(additional copy is enclosed)

☐ \$60.00 Filing Fee,  
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(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

**FAX AUDIT NUMBER**  
**H08000234777 3**

FROM : EDWIN B. KAGAN, P.A.

PHONE NO. : 8132880428

Oct. 22 2008 10:07AM P3

FAX AUDIT NUMBER  
H08000234777 3

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

Angelotti/Rosenberg Financial Group, LLC

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

The Articles of Organization for this Limited Liability Company were filed on March 30, 2004 and assigned  
Florida document number L04000026206

This amendment is submitted to amend the following:

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

Rosenberg Asset Management, 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)

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:**

Name of New Registered Agent:

New Registered Office Address:

(Enter Florida street address)

(City), Florida (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)

FAX AUDIT NUMBER  
H08000234777 3

FROM : EDWIN B. KAGAN, P.A.

PHONE NO. : 8132880428

Oct. 22 2008 10:08AM P4

FAX AUDIT NUMBER  
H08000234777 3

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>
_____	_____	_____	<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
		_____	
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	

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

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Dated October 1, 2008

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member

Edward Rosenberg

Typed or printed name of signer

Page 2 of 2

Filing Fee: \$25.00

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