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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. HAWKES

JUN 15 2009

EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Law Offices Of Emanuel S. Benjamin, PL
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:

Emanuel Benjamin, Esq.

Name of Person

Benjamin Law Group, PL

Firm/Company

2851 NE 183rd Street, Suite 603

Address

Aventura, FL 33160

City/State and Zip Code

esbenjamin@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Emanuel Benjamin

Name of Person

at (305)

677-9904

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

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

Law Offices Of Emanuel S. Benjamin, PL

(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 July 22, 2004 and assigned
Florida document number L04000054562.

This amendment is submitted to amend the following:

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

Benjamin Law Group, PL

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)

2851 NE 183rd Street

Suite 603

Aventura, FL 33160

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

2851 NE 183rd Street

Suite 603

Aventura, FL 33160

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:

2851 NE 183rd Street, Suite 603

Enter Florida street address

Aventura

, Florida

33160

City

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

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

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JUL 14 2009
TALLAHASSEE
SECRETARY OF STATE

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

1) Benjamin Law Group, PL's business purpose is the practice of law.

2) The new address for the present Manager's (MGR's) of the Registered Agent is 2851 NE 183rd Street, Suite 603, Aventura, FL 33160.

Dated June 9, 2009.

Emanuel Benjamin, Manager, member
Signature of a member or authorized representative of a member

Emanuel Benjamin, Manager
Typed or printed name of signee