

104000076869

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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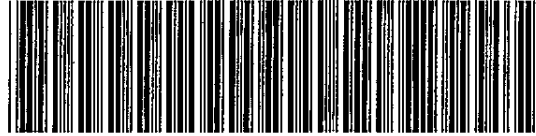
Certificates of Status _____

Special Instructions to Filing Officer:

11/15 amend

104-76869

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TALLAHASSEE, FLORIDA

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GUILLEN & COHEN ENROLLED AGENTS LLC
f/k/a GR Group LLC

Thursday, November 11, 2004

To: Registration Section
Division of Corporations
P.O Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment L04000076869

To Whom It May Concern:

Please, find supporting documents for amendments to articles of organization effective October 22, 2004

- **New name:** Guillian & Cohen Enrolled Agents LLC
- **New Address:** 250 Catalonia Ave. # 400 Coral Gables, FL 33134
- Ran Ben David resigned as a registered agent.
- Ana M. Guillian is the new registered agent, and she is familiar and accepts the obligations of the position.
- Ran Ben David resigned as a member.
- Ana M. Guillian is the new manager for Guillian & Cohen Enrolled Agents LLC.

Should you need more information, please contact Gil Cohen at 954-673-0066.

Kindly,



Gil Cohen

250 Catalonia Ave. # 400 Coral Gables, FL 33134
Tel: 305-444-8438 Fax 305-470-7459

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GUILLEN & COHEN ENROLLED AGENTS 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:

ANA M. GUILLEN
(Name of Person)

GUILLEN & ASSOCIATES INC
(Firm/Company)

250 CATALONIA AVE SUITE 400
(Address)

CORAL GABLES, FL 33134
(City/State and Zip Code)

For further information concerning this matter, please call:

ANA GIL COHEN at (954) 673-0066
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|--|
| <input type="checkbox"/> \$25.00 Filing Fee | <input checked="" type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed) |
|---|---|--|--|

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

GR GROUP LLC

(Present Name)
(A Florida Limited Liability Company)

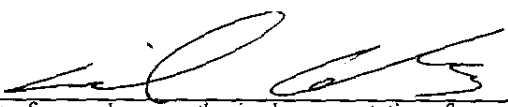
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TALLAHASSEE FLORIDA

FIRST: The Articles of Organization were filed on October 22, 2004 and assigned document number 204000076869.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company: EFFECTIVE OCTOBER 22, 2004.

- 1) CHANGE OF NAME TO: GUILLEN & COHEN ENROLLED AGENTS LLC
- 2) NEW ADDRESS: 250 CATALONIA AVE SUITE 400
CORAL GABLES, FL 33134-0678
- 3) RAN BEN DAVID RESIGNED AS A REGISTERED AGENT
- 4) ANNA M GUILLEN IS THE NEW REGISTERED AGENT AND ACCEPTS THE POSITION.
250 CATALONIA AVE SUITE 400 CORAL GABLES, FL 33134
- 5) RAN BEN DAVID RESIGNED AS A MEMBER.
- 6) ANNA M GUILLEN IS THE NEW MANAGER OF THE FLORIDA LIMITED LIABILITY COMPANY, GUILLEN & COHEN ENROLLED AGENTS LLC,

Dated November 11, 2004.


Signature of a member or authorized representative of a member

GIL COHEN
Typed or printed name of signee

Filing Fee: \$25.00