L04000093475

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August 15, 2007

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

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To Whom It May Concern:

Enclosed please find a check in the amount of \$55.00 for a certified copy for the following:

Articles of Amendment to Articles of Organization of Berney, Bogdanoff & DuBoff, CPAs, PL to Berney & DuBoff, CPAS, PL.

Also enclosed is "Resignation of Member, Managing Member or Manager from Florida or Foreign Limited Liability Company" form.

Thank you for your prompt attention to this matter.

Sincerely,

Robert J. Berney

RJB/sbc Encls.

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BERNEY, BOGDANOFF & DUBOFF CPAS, 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:

ROBERT BERNEY	
(Name of Perso	nn)
BERNEY & DUBOFF CPAS,	, PL
(Firm/Compan	y)
9700 SOUTH DIXIE HIGHW	AY SUITE 500
(Address)	
MIAMI, FL 33156	P.
(City/State and Zip	Code)

For further information concerning this matter, please call:

ROBERT BEI	RT BERNEY st (305) 670-3003		003
(Name of Person)		(Area Code & Daytime Telephone Number)	
Enclosed is a check for th	ne following amount:		
☐ \$25.00 Filing Fee	S30.00 Filing Fee &	7855.00 Filing Fee &	☐S60.00 Filing Fee.

Certified Copy

(additional copy is enclosed)

MAILING ADDRESS: Registration Section Division of Corporations

Certificate of Status

P.O. Box 6327 Tallahassee, FL 32314 STREET/COURIER ADDRESS:

Certificate of Status & Certified Copy

(additional copy is enclosed)

Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO

FILED

ARTICLES OF ORGANIZATION 07 AUG 20 AM 11: 29

OF

SECRETART OF STATE TALLAHASSEE, FLORIDA

BERNEY, BOGDANOFF & DUBOFF CPAS, PL

(Present Name)
(A Florida Limited Liability Company)

FIRST:	The Articles of Organization were filed on document number L04000093475 and assigned
SECOND:	This amendment is submitted to amend the following: THE NAME IS HEREBY CHANGED TO:
	BERNEY & DUBOFF CPAS, PL
Dated AU	GUST 10 , 2007
	Signature of a member or authorized representative of a member

Filing Fee: \$25.00

Typed or printed name of signee

ROBERT BERNEY, AUTHORIZED REPRESENTATIVE