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(Address)

(City/State/Zip/Phone #)

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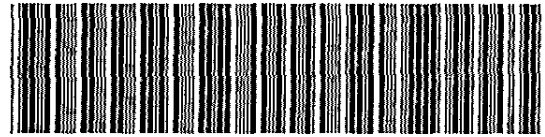
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TALLAHASSEE, FLORIDA

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## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Rosenfield, Zalkind & DiPace, 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:

Peter DiPace Jr.  
(Name of Person)

Rosenfield, Zalkind & DiPace, P.L.  
(Firm/Company)

6100 Hollywood Boulevard, Suite 202  
(Address)

Hollywood, Florida 33024  
(City/State and Zip Code)

For further information concerning this matter, please call:

Peter DiPace Jr. at ( 305 ) 383-9856  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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

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

Rosenfield, Zalkind & DiPace, P.L.

(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The Articles of Organization were filed on March 9, 2005 and assigned document number L05000023494.

**SECOND:** The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

Article II

The street address of the principal office of the Limited Liability Company is:

6100 Hollywood Boulevard

Suite 202

Hollywood, Florida 33024

The mailing address of the Limited Liability Company

6100 Hollywood Boulevard

Suite 202

Hollywood, Florida 33024

Article IV

The name and Florida street address of the registered agent is:

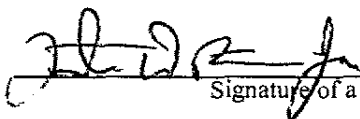
Peter L. DiPace Jr.

6100 Hollywood Boulevard

Suite 202

Hollywood, Florida 33024

Dated April 11, 2005



Signature of a member or authorized representative of a member

Peter L. DiPace Jr.

Typed or printed name of signee

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**Filing Fee: \$25.00**