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B. Tadlock .IIIN 22 2006

### LAW OFFICE OF MICHAEL SHEIN, LLC

BANK OF AMERICA TOWER SUITE 1400 401 EAST LAS OLAS BOULEVARD FORT LAUDERDALE, FLORIDA 33301

TELEPHONE (954) 766-6000 FACSIMILE (954) 766-6008

June 12, 2006

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

RE: Shein and Reichler, LLC

S & 1

Dear Registration Officer:

I enclose the Amended and Restated Articles of Organization of Shein and Reichler, LLC along with a check for the filing fee in the amount of \$25.00. The purpose of this filing is to change the name of the firm from Shein and Reichler, LLC to Michael Shein, LLC. Kindly return the letter of acknowledgment in the prepaid overnight envelope enclosed.

Thank you for your assistance.

Respectfully,

Michael Shein, Esq.

MS/jms— Enclosures



### FLORIDA DEPARTMENT OF STATE Division of Corporations

June 15, 2006

MICHAEL SHEIN, ESQUIRE 401 E. LAS OLAS BLVD., SUITE 1400 BANK OF AMERICA TOWER FT. LAUDERDALE, FL 33301

SUBJECT: SHEIN AND REICHLER, LLC

Ref. Number: L05000055272

We have received your document for SHEIN AND REICHLER, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the date the original articles of organization were filed with the Florida Department of State.

A statement that the document was duly executed and filed in accordance with section 608.411, Florida Statutes, must be contained in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6911.

Letter Number: 506A00040673

Brenda Tadlock Senior Section Administrator

#### LAW OFFICE OF MICHAEL SHEIN, LLC

BANK OF AMERICA TOWER SUITE 1400 401 EAST LAS OLAS BOULEVARD FORT LAUDERDALE, FLORIDA 33301

TELEPHONE (954) 766-6000 FACSIMILE (954) 766-6008

June 19, 2006

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

RE: Shein and Reichler, LLC

Dear Registration Officer:

I enclose the Amended and Restated Articles of Organization of Shein and Reichler, LLC along with corrections therein pursuant to your letter of June 15, 2006, Letter Number: 506A00040673. Again, the purpose of this filing is to change the name of the firm from Shein and Reichler, LLC to Michael Shein, LLC. Kindly return the letter of acknowledgment in the prepaid overnight envelope enclosed.

Thank you for your assistance.

Respectfully,

Witchael Shein, Esq

MS/mrw Enclosures

## AMENDED AND RESTATED ARTICLES OF ORGANIZATION OF SHEIN AND REICHLER, LLC (NAME CHANGE TO MICHAEL SHEIN, LLC)

#### ARTICLE I

The date the original articles of organization were filed with the Florida Department of State is 06-03-2005.

#### ARTICLE II

The original articles of organization were duly executed and filed in accordance with section 608.411, Florida Statutes.

#### ARTICLE III

The name of the limited liability company is hereby changed from SHEIN AND REICHLER, LLC TO MICHAEL SHEIN, LLC.

#### ARTICLE IV

The street address of the principal office of the Limited Liability Company shall continue to be: 401 EAST LAS OLAS BOULEVARD, SUITE 1400 FORT LAUDERDALE, FLORIDA 33301

#### ARTICLE V

The mailing address of the principal office of the Limited Liability Company shall continue to be:
401 EAST LAS OLAS BOULEVARD, SUITE 1400
FORT LAUDERDALE, FLORIDA 33301

#### ARTICLE VI

The purpose for which this Limited Liability Company is organized shall continue to be: PRACTICE OF LAW

#### ARTICLE VII

The name and Florida street address of the registered agent shall continue to be:

MICHAEL H. SHEIN 401 EAST LAS OLAS BOULEVARD, SUITE 1400 FORT LAUDERDALE, FLORIDA 33301

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: MICHAEL H. SHEIN

#### ARTICLE VIII ·

The name and address of the managing members/managers shall continue to be:

Title: MGR MICHAEL H. SHEIN 401 EAST LAS OLAS BOULEVARD, SUITE 1400 FORT LAUDERDALE, FLORIDA 33301

#### **ARTICLE IX**

The effective date for this Limited Liability Company shall continue to be: 06-03-2005

Signature of member or an authorized representative of a member

Signature:

MICHAEL H. SHEIN

Member/Manager