

605000093478

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ MAIL

(Business Entity Name)

U05-93478

(Document Number)

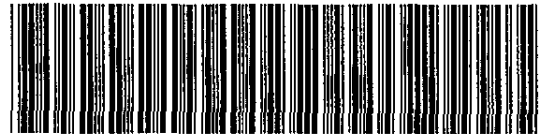
Certificates of Status

Special Instructions to Filing Officer:

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CONFIDENTIAL

N. HODGES

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Burger, Farmer & Cohen, 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:

Duncan J. Farmer, Esquire

(Name of Person)

Burger, Farmer & Cohen, P.L.

(Firm/Company)

1601 Forum Place, Suite 404

(Address)

West Palm Beach, Florida 33401

(City/State and Zip Code)

For further information concerning this matter, please call:

Duncan J. Farmer, Esquire

(Name of Person)

at (561)

689-1663 x 302

(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**

Burger, Farmer & Cohen, P.L.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on September 22, 2005 and assigned document number L05000093478.

SECOND: This amendment is submitted to amend the following:

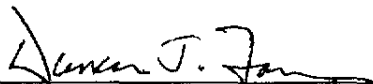
The new Managing Member is as follows:

Duncan J. Farmer, Esquire

1601 Forum Place, Suite 404

West Palm Beach, Florida 33401

Dated March 23, 2006



Signature of a member or authorized representative of a member

Duncan J. Farmer, Esquire

Typed or printed name of signee

Filing Fee: \$25.00

OCT 27 PM 4:05

FILING

BURGER, FARMER & COHEN, P.L.

**ACTION BY CONSENT IN WRITING
OF A MAJORITY OF SHAREHOLDERS**

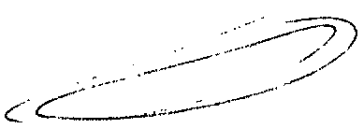
The undersigned, being all of shareholders of BURGER, FARMER & COHEN, P.L. a Florida Professional Liability Company, consent to the following resolution, with the full force and effect as if the resolutions set forth herein had been duly adopted at a meeting of the Shareholders.

WHEREAS, the Company has determined that it is in the best interest of the Company to change its Managing Member.

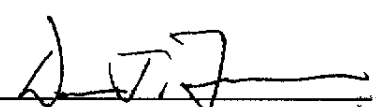
NOW THEREFORE BE IT

RESOLVED, that Duncan J. Farmer, Esquire is hereby appointed Managing Member of the Company.

IN WITNESS WHEREOF, the undersigned shareholders of the Company has executed this consent on this 23 day of March, 2006.



Alan M. Burger, Esquire



Duncan J. Farmer, Esquire



Stephen M. Cohen

03/23/06 27 PM 1:06