

**L06000043869**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To: Division of Corporations  
Fax Number : (850) 617-6383

From: Account Name : STAMBAUGH & TARONE, P.A.  
Account Number : I20020000028  
Phone : (561) 832-0272  
Fax Number : (561) 832-0062

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

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TARONE & ASSOCIATES, PLC**

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**C. LEWIS**

**AUG 13 2012**

**EXAMINER**

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Aug. 10. 2012 2:10PM

No. 1599 P. 2

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Tarone & Associates, PLC  
*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:

Theodore T. Tarone, Jr.

*Name of Person*

Tarone & Associates, PLC

*Firm/Company*

PO Box 2785

*Address*

West Palm Beach, FL 33402

*City/State and Zip Code*

tedtarone@cs.com

*E-mail address: (to be used for future annual report notification)*

For further information concerning this matter, please call:

Theodore T. Tarone, Jr.

*Name of Person*

at ( 561 )

313-9812

*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

Aug. 10. 2012 2:10PM

No. 1599 P. 3

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

FILED

12 AUG 10 AM 8:54

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TARONE & ASSOCIATES, LLC

(Name of the Limited Liability Company as it now appears on our records.)  
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 04-26-2006 and assigned  
Florida document number L06000043869

This amendment is submitted to amend the following:

**A. If amending name, enter the new name of the limited liability company here:**

Tarone & Associates, LLC

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

224 Datura Street

(Principal office address MUST BE A STREET ADDRESS)

Suite 417

West Palm Beach, FL 33401

Enter new mailing address, if applicable:

PO Box 2785

(Mailing address MAY BE A POST OFFICE BOX)

West Palm Beach, FL 33402

**B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:**

Name of New Registered Agent:

New Registered Office Address:

Enter Florida street address

Florida

City

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

*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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

If Changing Registered Agent, Signature of New Registered Agent

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If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Article V of this Company's Articles of Organization are hereby amended and  
restated as provided on Exhibit A attached hereto.

Dated August 10, 2012

Signature of a member or authorized representative of a member

Theodore T. Tarone Jr., Manager

Typed or printed name of signee

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**Tarone & Associate, PLC**  
**Articles of Amendment**

**Exhibit A**

Article V of the Company's Articles of Organization is hereby amended and restated in its entirety as follows:

The general nature, business and purposes of the Company shall be office management and consulting, including, but not limited to, the winding up the business affairs of a law office and practice. The Company shall also conduct such other activities as may be necessary or incidental to the foregoing. The Company shall also engage in such activities in accordance with all applicable laws.

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*JA*  
8/10/12