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SECRETARY OF STATE
ALLAHASSEF FLORINA

T. MAMPTON
JUN 1 7 2008
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Legal and Safety Resources LLC

(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:

Shari J. Elessar Legal and Safety Resources, LLC (Firm/Company) 301 Clematis Street Suite 3000 (Address) West Palm Blach, FL 33401 (City/State and Zip Code)

For further information concerning this matter, please call:

Shari J. Elessar

at 561, 743-0014 x 213

(Name of Person)

(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

imited Liability Company as it now appears on our records.
(A Florida Limited Liability Company)

SEC TALL	80	
SEGRETARY OF STATE ALLAHASSEE, FLORID	JUN 16 14 2:	FILED
<u> </u>	(4)	

This amendment is submitted to amend the following:

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

The new name must be distinguishable and end with the words "Limi "L.L.C."	ted Liability Company," the designation "LLC" or the abbreviation
Enter new principal offices address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	301 Clemati's Street Suite 3000 West Palm Beach, FL 33401
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	301 Clematis Street Suite 3000 West Palm Beach, FL 33401

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:

301 Clematis Street Suite 3000

West Palm Beach, Florida 33401

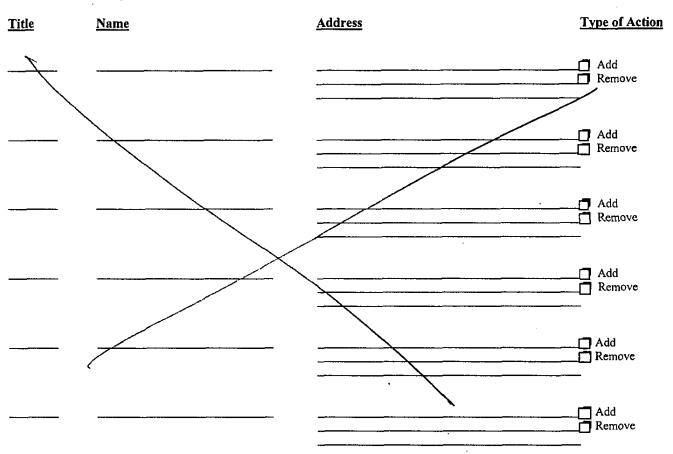
New Registered Agent's Signature, if changing Registered Agent:

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.

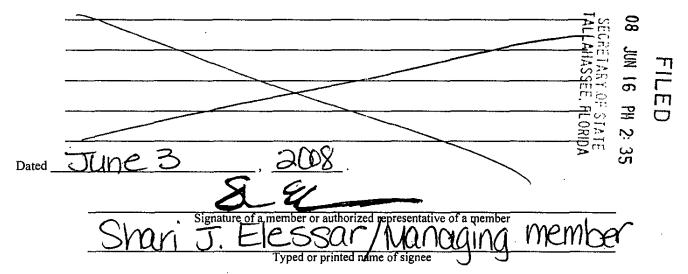
(If Changing Registered Agent, Signature of New Registered Agent)

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



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



Page 2 of 2

Filing Fee: \$25.00

CERTIFICATE

	TE OF FLORIDA NTY OF Pulm Read
1.	the undersigned authority, hereby certify that the foregoing is a true and correct copy of an instrument presented to me by Sharing Cesson as the original of such instrument. WITNESS my hand and official seal, this
	Notary Public State of Florida My commission expires November 18, 2011

OB JUN 16 I'M 2: 35
SECRETARY OF STATE