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08 JUN 16 PM 2:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. HAMPTON  
JUN 17 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. Eleasar  
(Name of Person)  
Legal and Safety Resources, LLC  
(Firm/Company)  
301 Clematis Street Suite 3000  
(Address)  
West Palm Beach, FL 33401  
(City/State and Zip Code)

For further information concerning this matter, please call:

Shari J. Eleasar 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

Legal and Safety Resources LLC

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

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The Articles of Organization for this Limited Liability Company were filed on 06/09/2006 and assigned  
Florida document number LO6000058902

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 "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

301 Clematis 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  
(Enter Florida street address)  
West Palm Beach, Florida 33401  
(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)

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

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Dated June 3, 2008

Shari J. Eleassar  
Signature of a member or authorized representative of a member  
Typed or printed name of signee  
Managing member

CERTIFICATE

STATE OF FLORIDA

COUNTY OF Palm Beach

1. the undersigned authority, hereby certify that the foregoing is a true and correct copy of an instrument presented to me by Shari Glesser as the original of such instrument.

WITNESS my hand and official seal, this 11 day of June, A.D. 2008.



Julia Cobb

Notary Public  
State of Florida

My commission expires November 18, 2011

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