L06000010784

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
·
G. Astron Use Only QEC. 0.3 ZIIIB



700138121477

10/20/08-01063-001-#78.75

08 DEC -1 PM 1: 45

SECRETARY OF STATE OIVISION OF CORPORATION:

GLICKMAN, WITTERS AND MARELL, P.A.

ATTORNEYS AT LAW
THE CENTURION
SUITE 1101

1601 FORUM PLACE

WEST PALM BEACH, FLORIDA 33401

GARRY M. GLICKMAN
CURTIS L. WITTERS
BOARD CERTIFIED IN MARITAL AND FAMILY LAW
WILLIAM J. MARELL
ELIZABETH A. MONTGOMERY
CINDY A. CRAWFORD
JOSEPH R. LOWICKY

Telephone (561) 478-1111

Telecopier (561) 478-2433

October 29, 2008

Ms. Gina McLeod Regulatory Specialist II Division of Corporations Department of State P. O. Box 6327 Tallahassee, Florida 32314

Reference: LUND & ASSOCIATES OF PALM BEACH, LLC

Dear Ms. McLeod:

In response to your letter of October 22, 2008, we have selected a new name for the Articles of Amendment attached. Please note that Krause-Lund Associates, LLC is amending its Articles to change its name now to Lund & Associates of Palm Beach, LLC.

We trust that this will sufficiently differentiate this LLC from the existing corporation with the name Lund & Associates.

Please do not hesitate to contact us with any questions.

Sincerely,

Glickman Witters & Marell, P.A.

Garry M. Glickman

GMG:sn

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF KRAUSE-LUND ASSOCIATES, LLC

KRAUSE-LUND ASSOCIATES, LLC hereby submits these Articles of Amendment to Articles of Organization and states that the Amendment contained herein was approved by 100% of the members of the Company, according to the Operating Agreement of the Organization and the laws of the State of Florida, and that 100% of the members being a sufficient amount necessary for approval of the Amendment, at a Special Meeting of the Members held the 10th day of October, 2008 and that the following amendment was adopted effective the 10th day of October, 2008 as follows:

1. Article I of the Articles of Organization of KRAUSE-LUND ASSOCIATES, LLC is hereby amended in full to read as follows:

ARTICLE I - NAME

The name of the corporation is:

LUND & ASSOCIATES OF PALM BEACH, LLC

2. Article II of the Articles of Organization of KRAUSE-LUND ASSOCIATES, LLC is hereby amended in full to read as follows:

ARTICLE II - PRINCIPAL OFFICE

The street and mailing address of the principal office of the corporation is:

1017 S.W. 27th Avenue Boynton Beach, Florida 33426 3. Article III of the Articles of Organization of KRAUSE-LUND ASSOCIATES, LLC is hereby amended in full to read as follows:

ARTICLE III - REGISTERED AGENT

The name and address of the Registered Agent of this Company is:

Garry M. Glickman, Esquire Glickman, Witters and Marell, P.A. 1601 Forum Place, Ste. 1101 West Palm Beach, Florida 33401

4. Article IV of the Articles of Organization of KRAUSE-LUND ASSOCIATES, LLC is hereby amended in full to read as follows:

ARTICLE IV

The Managing Member shall be:

E. David Lund 1017 S.W. 27th Avenue Boynton Beach, Florida 33426

DATED this 10th day of October, 2008 at West Palm Beach, Florida.

MANAGING MEMBER:

E. DAVID LUND

OWNER:

E. DAVID LUND-100%/

STATE OF FLORIDA	;
COUNTY OF PALM BEACH	

The foregoing instrument was acknowledged before me this 10th day of October, 2008 by E. DAVID LUND, as Managing Member and 100% Owner of KRAUSE-LUND ASSOCIATES, LLC, who is personally known to me and who did not take an oath.

ALICE PICARD

Notary Public - State of Florida

My Commission Expires Nov 17, 2009

Commission # DD 452296

Bonded By National Notary Assn.

NOTARY PUBLIC:

SIGN

PRINT:

Picach