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BOSWELL & DUNLAP, LLP

ATTORNEYS AT LAW • ESTABLISHED 1900

Clarence A. Boswell
1902-2005
David R. Carmichael
Seth B. Claytor
Dabney L. Conner
W. A. "Drew" Crawford
George T. Dunlap, III

P.O. Drawer 30, Bartow, Florida 33831
245 South Central Avenue, Bartow, Florida 33830
Phone: (863) 533-7117
Fax: (863) 533-7412

Sender's e-mail address: dhw@bosdun.com

Kevin M. Kohl
Richard A. Lopez
Keith D. Miller
Frederick J. Murphy, Jr.
Sean R. Parker
Donald H. Wilson, Jr.
Savannah Young Cerullo

January 29, 2015

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314-6327

Re: Joseph C. Minotti, LLC, change of name to Minotti & Associates, LLC.

Dear Division of Corporations:

Please find enclosed for filing the Articles of Amendment to Articles of Organization for Joseph C. Minotti, LLC. Please reflect the name change of the company to Minotti & Associates, LLC. Also enclosed is this firm's check #041737 in the amount of \$60.00; please forward to this office a Certificate of Status and Certified Copy as noted on the Cover Letter.

As always, we thank you for your assistance in this regard. If you have any questions, or need anything further, please contact me directly.

Sincerely,



Darlene Rogers
Florida Registered Paralegal
for Donald H. Wilson, Jr., Esq.

Direct line: 863-733-9114
E-mail: darlene@bosdun.com

/dr
enc

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: JOSEPH C. MINOTTI, 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:

DONALD H. WILSON, JR., ESQ.

Name of Person

BOSWELL & DUNLAP, LLP

Firm/Company

245 S. CENTRAL AVENUE

Address

BARTOW, FL 33830

City/State and Zip Code

minottiandassociates@gmail.com

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

For further information concerning this matter, please call:

DONALD H. WILSON, JR., ESQ.

863 533-7117

Name of Person

at ()
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**

JOSEPH C. MINOTTI, 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 December 18, 2006 and assigned
Florida document number L06000119761.

This amendment is submitted to amend the following:

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

MINOTTI & 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:

(Principal office address MUST BE A STREET ADDRESS)

900 Roberts Road

Suite #33

Lake Hamilton, Florida 33851

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

P.O. Box 627

Lake Hamilton, FL 33851

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:

BALRAM TILAK

New Registered Office Address:

900 Roberts Road, Suite #33

Enter Florida street address

Lake Hamilton

City

Florida

33851

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 605, 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.

Balram Tilak

If Changing Registered Agent, Signature of New Registered Agent

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

MGR = Manager
AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	JOSEPH C. MINOTTI, SR.	10760 JIM EDWARDS RD.	<input type="checkbox"/> Add
		HAINES CITY, FL 33844	<input checked="" type="checkbox"/> Remove
MGR	BALRAM TILAK	900 Roberts Road, Suite #33	<input checked="" type="checkbox"/> Add
		LAKE HAMILTON, FL 33851	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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TALLAHASSEE, FLORIDA

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

E. Effective date, if other than the date of filing: _____ **(optional)**

(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated January 30, 2015.

Balram Tilak

Signature of a member or authorized representative of a member

BALRAM TILAK

Typed or printed name of signer

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