

L070000000449

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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DIVISION OF CORPORATIONS
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T. HAMPTON
APR 21 2008
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Metta Financial Advisors, 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:

Raymond Mas.
(Name of Person)
Metta Financial Advisors, LLC
(Firm/Company)
806 Douglas Rd., 9th Floor
(Address)
Coal Gables, FL 33134
(City/State and Zip Code)

For further information concerning this matter, please call:

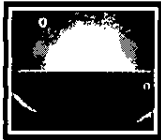
Raymond Mas at (305) 529-0428
(Name of Person) (Area Code & Daytime Telephone Number)

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



Metta

FINANCIAL ADVISORS, LLC

A Wealth Management Firm

April 17, 2008

Re: Amend Name of LLC

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FL D.O.C.,

I am writing to authorize the name change for our firm from "Metta Financial Advisors, LLC" to "Metta Wealth Management, LLC ". Please see the attached documentation regarding this change. I would also like to authorize, Raymond Mas, to sign on the firms behalf as an authorized representative.

Thank you for your cooperation on this matter. If I can be of any further service, please feel free to reach me at (305) 529-0428 ext. 127.

Sincerely,

Rodd Garfinkel

CC: Kelley Peterson

Encl. Amendment to LLC.

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

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Metta Financial Advisors, 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 1/2/07 and assigned
Florida document number 407000000449

This amendment is submitted to amend the following:

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

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

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)

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.)

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Dated April 24, 2008

Signature of a member or authorized representative of a member

Raymond Mas

Typed or printed name of signee