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DIVISION OF CORPORATION
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Palm Beach Professionals, 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:

Lee B. Gordon, Esquire

(Name of Person)

Lee B. Gordon, P.A.

(Firm/Company)

350 Royal Palm Way #403

(Address)

Palm Beach, FL 33480

(City/State and Zip Code)

For further information concerning this matter, please call:

Lee B. Gordon

(Name of Person)

at (561) 833-2233

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
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☐ \$60.00 Filing Fee,
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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**

Palm Beach Professionals, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on May 2, 2007 and assigned document number L07000046604.

SECOND: This amendment is submitted to amend the following:

1. The street address of the principal office is amended to read:

265 Sunrise Avenue, Suite 204, Palm Beach, FL US 33480

2. The mailing address of the Limited Liability Company is amended to read:

265 Sunrise Avenue, Suite 204, Palm Beach, FL US 33480

3. The street address of the registered agent is amended to read:

265 Sunrise Avenue, Suite 204, Palm Beach, FL US 33480

4. The address of the manager is amended to read:

265 Sunrise Avenue, Suite 204, Palm Beach, FL US 33480

Dated May 9, 2007.



Signature of a member or authorized representative of a member

Lee B. Gordon, Manager (and resident agent)

Typed or printed name of signee

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DIVISION OF CORPORATIONS
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Filing Fee: \$25.00