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11 JUL -6 AM 9:38



WERTHEIMER FREDMAN, LLC

JAY W. WERTHEIMER  
MICHELE WERTHEIMER FREDMAN  
ANTHONY BARONCI

JOAN LUCKS FEINSTEIN  
COUNSEL

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SECRETARY OF CORPORATIONS  
11 JUL -6 AM 9:38

June 30, 2011

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

Re: Greenberg, Burga & Wertheimer, LLC

Ladies & Gentlemen:

On behalf of our client, Greenberg, Burga & Wertheimer, LLC, enclosed please find the following:

1. Cover sheet;
2. Executed Articles of Amendment to the Articles of Organization, plus one (1) copy thereof;
3. Check payable to the Florida Department of State in the amount of \$55.00.

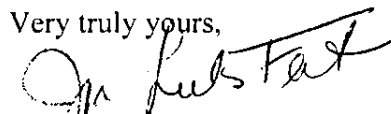
Please file the Certificate of Amendment and forward the filing receipt and a certified copy to me at the following address:

Joan Lucks Feinstein, Esq.  
Wertheimer Fredman, LLC  
333 Westchester Avenue – Suite S-302  
White Plains, NY 10604

For your convenience, I have enclosed a self-addressed, stamped envelope.

Thank you for your cooperation.

Very truly yours,



Joan Lucks Feinstein

JLF:dez  
enc.

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: GREENBERG, BURGA AND WERTHEIMER, 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:

Joan Lucks Feinstein, Esq.

Name of Person

Wertheimer Fredman, LLC

Firm/Company

333 Westchester Ave. Suite S-302

Address

White Plains, NY 10604

City/State and Zip Code

jfeinstein@wfsnyc.com

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

For further information concerning this matter, please call:

Joan Lucks Feinstein, Esq.

Name of Person

at ( 914 ) 733-7330 x 117

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

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

Page 1 of 2

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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			<input type="checkbox"/> Remove

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

Dated JUNE 21, 2011

David Wertheimer  
Signature of a member or authorized representative of a member

DAVID WERTHEIMER  
Typed or printed name of signee