

207000109391

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(Address)

(Address)

(City/State/Zip/Phone #)

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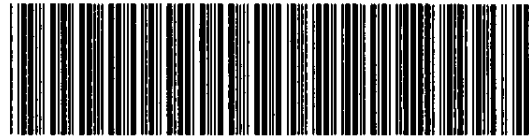
(Business Entity Name)

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2013 MAR 13 PM 12:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAR 14 2013
D. BRUCE

SALLAH & COX, LLC

ATTORNEYS AT LAW
ONE BOCA PLACE
2255 GLADES ROAD, SUITE 300E
BOCA RATON, FLORIDA 33431
WWW.SALLAHCOX.COM

JAMES D. SALLAH, ESQ.
EMAIL: JDS@SALLAHCOX.COM

TELEPHONE: (561) 989-9080
FACSIMILE: (561) 989-9020

March 12, 2013

VIA UPS NEXT DAY AIR

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

Re: *Sallah & Cox, LLC*

To Whom It May Concern:

Enclosed please find Articles of Amendment to the Articles of Organization of Sallah & Cox, LLC along with a check for the appropriate fees. Please note that the effective date of the amendment is March 1, 2013. Specifically, enclosed please find a check (#1432) in the amount of \$95.00 for:

- 1) the filing fee (\$25.00);
- 2) two (2) certificates of status (\$10.00); and
- 3) two (2) certified copies (\$60.00).

Finally, please return all correspondence concerning this matter to the following:

James D. Sallah, Esq.
Sallah Astarita & Cox, LLC
2255 Glades Road, Suite 300E
Boca Raton, FL 33431
Email: tracy@sallahcox.com

For further information concerning this matter, please call James D. Sallah, Esq.

Very Truly Yours,


James D. Sallah, Esq.

Encl: Articles of Amendment to Articles of Organization of Sallah & Cox, LLC
Check # 1432 in the amount of \$95.00

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TALLAHASSEE FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Sallah & Cox, 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 10/29/2007 and assigned
Florida document number L07000109391.

This amendment is submitted to amend the following: as of March 1, 2013:

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

Sallah Astarita & Cox, 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)

One Boca Place

2255 Glades Road, Suite 300E

Boca Raton, FL 33431

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

One Boca Place

2255 Glades Road, Suite 300E

Boca Raton, FL 33431

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:

2255 Glades Road, Suite 300E

Enter Florida street address

Boca Raton

Florida

City

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

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TALLAHASSEE FLORIDA

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>
MGR	James D. Sallah, P.A.	2101 NW Corporate Blvd., Ste. 218 Boca Raton, FL 33431	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Jeffrey L. Cox, P.A.	2101 NW Corporate Blvd., Ste. 218 Boca Raton, FL 33431	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	James D. Sallah	One Boca Place 2255 Glades Road, Suite 300E Boca Raton, FL 33431	<input checked="" 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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 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

Dated March 1, 2013 This amendment is effective on March 1, 2013.

Signature of a member or authorized representative of a member

James D. Sallah

Typed or printed name of signee