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Certified Copies	_ Certificates	of Status
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S. HAWKES JUN 07 2010 EXAMINER

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## **COVER LETTER**

TO: Registration Section Division of Corporations

SUBJECT: \_\_\_\_\_ LIPSCOMB, BRADY & EISENBERG, PL

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:

M. Keith Lipscomb, Esq.

Name of Person

LIPSCOMB, BRADY & EISENBERG, PL

Firm/Company

2 South Biscayne Blvd., Penthouse 3800

Address

Miami, FL 33131

City/State and Zip Code

klipscomb@lbefirm.com E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

M. Keith Lipscomb

at(786)

Area Code & Daytime Telephone Number

431-2228

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

	LIPSCOMB,	<b>BRADY &amp; EISENBE</b>	RG, PL	
<u>(Na</u>	<u>me of the Limited Liab</u> (A Flor	ility Company as it now appea ida Limited Liability Company)	rs on our records.)	
The Articles of Organization	for this Limited Liabili	ty Company were filed on	3/14/2008	and assigned
Florida document number	L08000027169	<u>)                                    </u>	1 miles	I II S
This amendment is submitted		-		and assigned
A. If amending name, <u>enter</u>	<u>the new name of the</u>	<u>limited liability company he</u>	<u>re</u> :	and the second
The new name must be distingu "L.L.C."	ishable and end with the	words "Limited Liability Comp	any," the designation "L	LC" or the abbreviation
Enter new principal offices	address, if applicable:	· · · · · · · · · · · · · · · · · · ·		
(Principal office address MU	<u>ST BE A STREET AI</u>	DDRESS)		
Enter new mailing address,	if applicable:			
(Mailing address MAY BE A	POST OFFICE BOX	2		
B. If amending the regist registered agent and/or the		egistered office address on address here:	our records, <u>enter th</u>	ne name of the new
Name of New Regis	tered Agent:			
New Registered Off	ice Address:			
		E	nter Florida street addr	ess
		City	, Florida	Zip Code
		Cy		Lip Coue

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

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I.

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<u>Title</u>	Name	Address	<b>Type of Action</b>
MGR	Michael K. Lipscomb	1407 158th Street Pembroke Pines, FL 33027	
MGR	William T. Brady	<u>1155 Brickell Bay Dr. #2705</u> Coral Gables, Fl_33134	Atid Remôve
MGR	Steven E. Eisenberg	2 S. Biscayne Blvd. Suite 3800 Miami, FL 33131	Add Remove
			Add Remove
			Add Remove
			Add Remove
D. If amendin	eg any other information, enter change(	s) here: (Attach additional sheets, if necessary.)	_
			-
		·	-
Dated			
-	Michael K. Kipsco	r authorized representative of a member omb a/k/a M. Keith Lipscomb printed name of signee	

Page 2 of 2

Filing Fee: \$25.00

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If amending the Managers or Managing Members on our records, <u>enter the title, name, and address of each Manager</u> or Managing Member being added or removed from our records:

. .

MGR = Ma MGRM = N	nager Ianaging Member		10 Ju M
<u>Title</u>	Name	Address	Type of Action
MGRM	M. Keith Lipscomb	2 South Biscayne Blvd. Penthouse 3800 Miami, FL 33131	Add
<u>MGRM</u>	William T. Brady	2 South Biscayne Blvd. Penthouse 3800 Miami, FL 33131	
MGRM	Steven E. Eisenberg	2 South Biscayne Blvd. Penthouse 3800 Miami, FL 33131	
MGRM	Bobbe Hirsh	310 Whytegate Court Lake Forest, IL 60045	Add
			Adđ Remove
			Add Action Add Action A
D. If amend	ling any other information, enter ch	ange(s) here: (Attach additional sheets, if nec	essary.)
_			<u></u> .
Dated	M		
	Signature of a more	mber or authorized representative of a member	

Michael K. Lipscomb a/k/a M. Keith Lipscomb Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00