

L08000110840

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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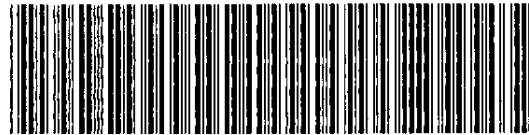
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EXAMINER

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TALLAHASSEE, FL 32302



*Law is Personal. Again.*

February 1, 2011

*Seth E. Ellis*

*LL.M. in Estate Planning  
Also Admitted in Massachusetts*

*David Howard Goldberg*

*LL.M. in Taxation*

*Andrea C. D'Addario*

*George R. Freund*

*Admitted Only in New York  
and New Jersey*

*Brad H. Milhauser*

*LL.M. in Estate Planning*

*Gerald W. Pierre*

*Duane L. Pinnock*

*LL.M. in Estate Planning*

*Sidney J. Wartel*

*Of Counsel*

Florida Department of State  
Registration Section  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

**Re: ELLIS & GOLDBERG, P.L.**

Dear Sir or Madam:

Please find enclosed for processing an original and a photocopy of the Articles of Amendment to the Articles of Organization for the above-referenced limited liability company. Please file the original Articles, stamp the photocopy as "Filed," and return the copy to our office in the enclosed envelope provided. Our Firm's check in the amount of \$25.00, representing payment of the filing fee for the above-referenced Articles of Amendment, is also enclosed.

Thank you for your assistance with this matter. Should you have any questions or require anything further, please do not hesitate to contact me.

Very truly yours,

**ELLIS & GOLDBERG, P.L.**

  
Seth E. Ellis, Esq.  
SEE/jh

s:\work\staff\jlic\see\florida department of state.docx

RECEIVED  
FEB 15 2011  
TALLAHASSEE, FL  
DIVISION OF CORPORATIONS

7-1-11

*+755 Technology Way*

*Suite 205*

*Boca Raton, FL 33431*

*p: 561.910.7500*

*f: 561.910.7501*

*Miami: 305.760.8888*

*Boston: 866.988.0075*

*www.egpl-law.com*

## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT: ELLIS & GOLDBERG, P.L.**  
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:

**SETH E. ELLIS, ESQ.**

Name of Person

**ELLIS & GOLDBERG, P.L.**

Firm/Company

**4775 TECHNOLOGY WAY, SUITE 205**

Address

**BOCA RATON, FL 33431**

City/State and Zip Code

**seth@egpl-law.com**

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

For further information concerning this matter, please call:

**SETH E. ELLIS, ESQ.**

Name of Person

at ( **561** )

**910-7500**

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

201 FEB 15 AM 10:49  
STREET/COURIER ADDRESS  
TALLAHASSEE, FL 32301

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

**ELLIS & GOLDBERG, P.L.**

(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 DECEMBER 3, 2008 and assigned Florida document number L08000110840.

This amendment is submitted to amend the following:

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

ELLIS LAW GROUP, P.L.

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)

**Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

**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
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Dated Feb 1, 2011

\_\_\_\_\_  
Signature of a member or authorized representative of a member

SETH E. ELLIS, ESQ.

\_\_\_\_\_  
Typed or printed name of signee