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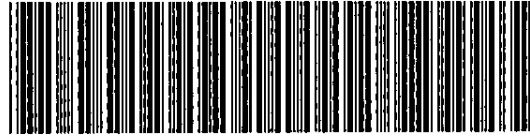
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EXAMINER



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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JAN 26 AM 10:12

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Kaye & Bender, 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:

Robert L. Kaye

Name of Person

Kaye & Bender, P.L.

Firm/Company

1200 Park Central Blvd. South

Address

Pompano Beach, Florida 330364

City/State and Zip Code

info@kayebenderlaw.com

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

For further information concerning this matter, please call:

Carrie Schatz

Name of Person

at (**954**)

928-0680

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JAN 26 AM 10:12

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JAN 26 AM 10:12

Kaye & Bender, 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 18, 2008 and assigned Florida document number L08000115186.

This amendment is submitted to amend the following:

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

Kaye Bender Rembaum, 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:

ROBERT L. KAYE, ESQ.

Name of New Registered Agent: c/o Kaye Bender Rembaum, P.L.

New Registered Office Address: 1200 Park Central Blvd. South

Enter Florida street address

Pompano Beach

Florida

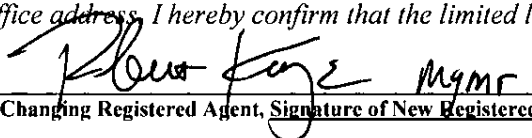
33064

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

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		_____	<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 _____, _____.

Robert Kaye MGRM
Signature of a member or authorized representative of a member
Robert Kaye MGRM
Typed or printed name of signee

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
KAYE & BENDER, P.L.
A Florida Professional Limited Liability Company**

FIRST: The Articles of Organization of this Professional Limited Liability Company were filed on December 18, 2008, to be effective on January 1, 2009, and assigned document number L08000115186.

SECOND: This amendment is submitted to amend the following:

“ARTICLE I

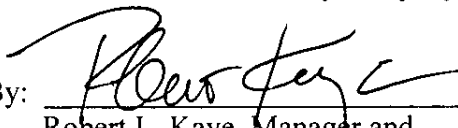
The name of the Professional Limited Liability Company is KAYE
BENDER REMBAUM, PL.”

Except as hereby amended, the Articles of Organization of the Professional Limited Liability Company shall remain the same.

THIRD: The effective time and date of this amendment shall be 12:01 a.m. on January 25, 2012.

Dated January 25, 2012.

KAYE & BENDER, P.L., a Florida
professional limited liability company

By: 
Robert L. Kaye, Manager and
Authorized Representative of the
Members