

L090000 02426

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

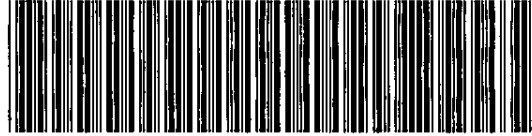
(Business Entity Name)

(Document Number)

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FILED
15 DEC -4 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEC 07 2015
J SHIVERS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 24, 2015

GREGORY FRANKEL
175 SW 7TH ST STE 1410
MIAMI, FL 33130

SUBJECT: THE FRANKEL FIRM LLC
Ref. Number: L09000002426

We have received your document for THE FRANKEL FIRM LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific business purpose of the professional association must be stated in the document.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Justin M Shivers
Regulatory Specialist III
Registration/Qualification Section

Letter Number: 115A00024756

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: The Frankel Firm, PLLC

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:

Gregory Frankel

Name of Person

The Frankel Firm, PLLC

Firm/Company

175 SW 7th Street, Ste 1410

Address

Miami, FL 33130

City/State and Zip Code

gfrankel@baseadvisors.com

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

For further information concerning this matter, please call:

Gregory Frankel

at (305) 860-0663

Name of Person

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

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

The Frankel Firm, 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 January 8, 2009 and assigned Florida document number L09000002426.

This amendment is submitted to amend the following:

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

The Frankel Firm, PLLC

The new name must be distinguishable and contain 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:

Base Advisors, LLC

New Registered Office Address:

175 SW 7th Street, Ste 1410

Enter Florida street address

Miami

Florida

33130

City

Zip Code

SECRETARY OF STATE
ALLAHABAD
15 DEC - 4 AM 9:10
FILED

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 605, 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 Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager
 AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Gregory C. Frankel	175 SW 7th Street, Ste 1410	<input type="checkbox"/> Add
		Miami, FL 33130	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGRM	Urban Power Enterprises, Inc.	175 SW 7th Street, Ste 1410	<input checked="" type="checkbox"/> Add
		Miami, FL 33130	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
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