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EXAMINER

JUL 10 2009

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

71L E D 2009 JUL -9 PM 3: 2

COVER LETTER

TO:	Registration Se Division of Con		·	•		
SUBJI	ECT:	Barry H. S	Schiff M.D. PLLC			
		Name of Limi	ted Liability Company			
		. •	•			
The en	closed Articles of	Amendment and fee(s) are sub	omitted for filing.			
Please	return all correspo	ondence concerning this matter	to the following:			•
			Brenda J Schiff			
			Name of Person		•	
			Firm/Company		2009 SEI TALI	
			3205 Hunter Road		2009 JUL -9 SECRETAR TALLAHASS	٦
			Address		−9 ARY SSE	Γ
			Weston, FL 33331		P# :	רחכ
		•	City/State and Zip Code	·	3: 24 STATE LORID/	
		E-mail address: (renjs@bellsouth.net to be used for future annual report notific	ation)	>	
For fur	ther information c	concerning this matter, please of	all:			
	Ва	arry H Schiff	at (_954 _{.)} 5	58-6000		
	Name o	f Person	Area Code & Daytime	Telephone Number		
Enclos	ed is a check for the	he following amount:			•	
\$25	5.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	Certified (of Status &	
MAILING ADDRESS: Registration Section			STREET/COURIE Registration Section			

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

	Schiff M.D. PLLC		 	
(<u>Name of the Limited Liability</u> (A Florida Li	Company as it now appea mited Liability Company)	rs on our records.)		
The Articles of Organization for this Limited Liability Co	ompany were filed on	2-26-09	and assign	ned
Florida document numberL09000019817	<u>.</u> .			
This amendment is submitted to amend the following:				
A. If amending name, enter the new name of the limit	ed liability company her	<u>re</u> :		
- The state of the	Schiff M.D. LLC			
The new name must be distinguishable and end with the word "L.L.C."	s "Limited Liability Compa	any," the designation	"LLG" or the abb	reviation
Enter new principal offices address, if applicable:	<u> </u>	· ·	<u> </u>	<u></u>
(Principal office address MUST BE A STREET ADDRE	ESS)		ASS .	=
Enter new mailing address, if applicable:		•	PM 3: 2 Y OF STATE EE. FLORIG	
(Mailing address MAY BE A POST OFFICE BOX)			>''' -	
B. If amending the registered agent and/or registered agent and/or the new registered office address.		our records, <u>enter</u>	the name of t	the new
Name of New Registered Agent:			· · · · · · · · · · · · · · · · · · ·	
New Registered Office Address:	En	ter Florida street ad	ldress	********
-		, 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

Thamending 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 = Ma MGRM = N	nager Managing Member		
<u>Title</u>	Name	Address	Type of Action
			Add Remove
			Add Remove
			Add Remove
			SECONOMIC TO A SECONOMIC PROPERTY OF THE PROPE
			SSEE GARDOVE C
			Add
D. If amen	ding any other information, enter cha	ange(s) here: (Attach additional sheets, if necessary	
			 , ·
			,
Dated	Town	Horse	
		Barry H Schiff ped or printed name of signee	

Page 2 of 2

Filing Fee: \$25.00