

LOG000023293

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(Business Entity Name)

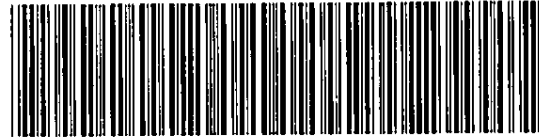
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**CORPORATE
ACCESS,
INC.**

When you need ACCESS to the world

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P.O. Box 37066 (32315-7066) (850) 222-2666 or (800) 969-1666. Fax (850) 222-1666

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CONVERSION

1. KLEIN & KLEIN, LLC

(CORPORATE NAME AND DOCUMENT #)

2.

(CORPORATE NAME AND DOCUMENT #)

3.

(CORPORATE NAME AND DOCUMENT #)

4.

(CORPORATE NAME AND DOCUMENT #)

5.

(CORPORATE NAME AND DOCUMENT #)

6.

(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

KLEIN & KLEIN, LLC

Attorneys at Law

HARVEY R. KLEIN (1922-2003)

H. RANDOLPH KLEIN

FRED N. ROBERTS, JR.
LAWRENCE C. CALLAWAY, III
AUSTIN T. DAILEY

40 Southeast 11th
Avenue
PHONE (352) 732-7750
Ocala, Florida 34471
FAX (352) 732-7754

January 24, 2025

TO:

**Registration Section
Division of
Corporation**

**RE: KLEIN &
KLEIN, LLC**

The attached Articles of Incorporation and fees are submitted for filing.

The following is the email address for the LLC:

randy@kleinandkleinpa.com

For further information concerning this matter, please call

H. Randolph Klein at (352) 732-7750



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 3, 2025

CORPORATE ACCESS, INC.

SUBJECT: KLEIN & KLEIN, LLC
Ref. Number: L09000023293

We have received your document for and your check(s) totaling \$150.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific purpose of the entity must be set forth in the document.

If you have any further questions concerning your document, please call (850) 245-6000.

Summer Chatham
Supervisor
New Filings Section

Letter Number: 625A00002110

Corrected



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 27, 2025

CORPORATE ACCESS, INC.

SUBJECT: KLEIN & KLEIN, PLLC
Ref. Number: W25000009857

We have received your document for and your check(s) totaling \$150.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

To change from a "LLC" to a "PLLC", you only have to file Articles of Amendment reflecting a name change and adding a professional purpose.

We are enclosing the proper form(s) with instructions for your convenience.

If you have any further questions concerning your document, please call (850) 245-6000.

Summer Chatham
Supervisor
New Filings Section

Letter Number: 525A00001584

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2025 JAN 28 PM 3:59

STATE OF FLORIDA

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

KLEIN & KLEIN, 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 March 9, 2010 and assigned Florida document number L0900023293.

This amendment is submitted to amend the following:

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

KLEIN & KLEIN, 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:

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 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>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Change
_____	_____	_____	<input type="checkbox"/> Add
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_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Change

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

THIS LIMITED LIABILITY COMPANY WAS ORGANIZED UNDER THE PROFESSIONAL SERVICE
CORPORATION AND LIMITED LIABILITY ACT, CHAPTER 621, FLORIDA STATUTES, FOR THE SOLE
AND SPECIFIC PURPOSE OF RENDERING PROFESSIONAL SERVICE AND THAT HAS AS ITS
MEMBERS ONLY OTHER PROFESSIONAL LIMITED LIABILITY COMPANIES, PROFESSIONAL
CORPORATIONS OR INDIVIDUALS WHO THEMSELVES ARE DULY LICENSED OR OTHERWISE
LEGALLY AUTHORIZED TO RENDER THE SAME PROFESSIONAL SERVICE AS THE LIMITED
LIABILITY COMPANY.

2025 FEB -3 AM 10:4

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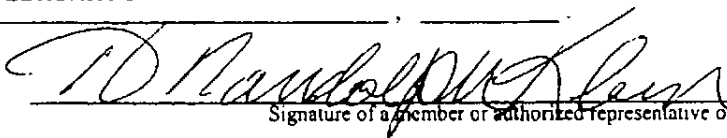
E. Effective date, if other than the date of filing: _____ (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the record is filed.

Dated FEBRUARY 3, 2025



Signature of a member or authorized representative of a member

H. RANDOLPH KLEIN

Typed or printed name of signee