

LO90000044263

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

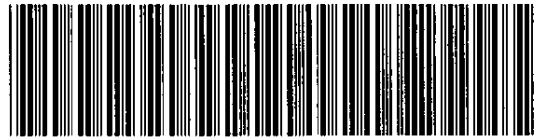
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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T. HAMPTON
JUN 15 2009
EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: ROBERT GALT, LLC
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 B. GALT III
Name of Person

ROBERT B. GALT III, P.L.
Firm/Company

80 SW 8TH STREET, SUITE 2150
Address

MIAMI, FL 33130-3013
City/State and Zip Code

rgalt@adamsquinton.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Robert B. Galt III at (**305**) **321-0292**
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**

ROBERT GALT, 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 MAY 06, 2009 and assigned Florida document number L09000044263.

This amendment is submitted to amend the following:

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

ROBERT B. GALT III, 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)

80 SW 8TH STREET

SUITE 2150

MIAMI, FL 33130-3013

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

80 SW 8TH STREET

SUITE 2150

MIAMI, FL 33130-3013

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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:

ROBERT B. GALT III

New Registered Office Address:

80 SW 8TH STREET, SUITE 2150

Enter Florida street address

MIAMI

City

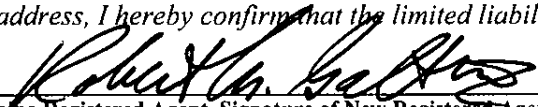
Florida

33130-3013

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.


Robert B. Galt III
If Changing Registered Agent, Signature of New Registered Agent
(SAME REGISTERED AGENT - NAME & ZIP CODE MODIFICATION ONLY)

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:

(SAME MANAGING MEMBER - NAME & ZIP CODE MODIFICATION ONLY)

MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	ROBERT B. GALT	80 SW 8TH STREET, SUITE 2150 MIAMI, FL 33131-3013	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	ROBERT B. GALT III	80 SW 8TH STREET, SUITE 2150 MIAMI, FL 33130-3013	<input checked="" 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.)

The purpose for which this Limited Liability Company is organized is:
 PRACTICE OF LAW

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Dated June 9, 2009



 Signature of a member or authorized representative of a member

ROBERT B. GALT III

 Typed or printed name of signee