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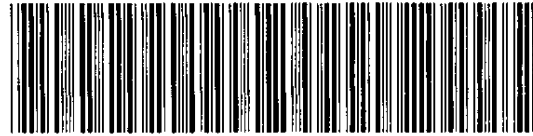
(Business Entity Name)

(Document Number)

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08/25/09--01001--008 **30.00

RECEIVED
09 AUG 24 PM 3:30
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
09 AUG 24 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. KOHR
AUG 25 2009
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Stuart E. Goldberg, P.L.
Name of Limited Liability Company

FILED
09 AUG 24 PM 4: 15
TALLAHASSEE, FLORIDA

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Stuart E. Goldberg

Name of Person

Stuart E. Goldberg, P.L.

Firm/Company

Post Office Box 12458

Address

Tallahassee, FL 32308

City/State and Zip Code

goldbergs@goldbergolive.com

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

For further information concerning this matter, please call:

Stuart Goldberg

Name of Person

at (850)

222-4000

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

**AMENDMENT TO THE ARTICLES OF ORGANIZATION
OF
STUART E. GOLDBERG, P.L.**

FILED
09 AUG 24 PM 4: 15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 608.411, Florida Statutes, the Articles of Organization of the above-named Florida Limited Liability Company (the "Company"), filed with the Department of State on June 24, 2009, effective July 1, 2009, and assigned Document Number L09000061259, are hereby amended pursuant to a written consent in lieu of meeting executed by the members of the Company on the 24th day of August, 2009, as follows:

ARTICLE I

ARTICLE I of the Articles of Organization is hereby amended to read as follows:

The name of this professional limited liability company is Law Offices of Stuart E. Goldberg, P.L.

ARTICLE II


This Amendment to the Articles of Organization was adopted by the members on the 24th day of August, 2009. The number of votes cast for the amendment by the members was sufficient for approval.

ARTICLE III

The undersigned, being the Operating Manager of Stuart E. Goldberg, P.L. hereby certifies that the above and foregoing Amendment to the Articles of Organization was adopted as aforesaid on the 24th day of August, 2009.

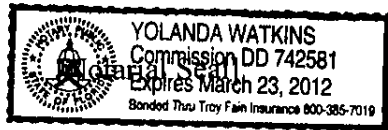
IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Company on the 24th day of August, 2009.

Stuart E. Goldberg, P.L., a Florida Professional
Limited Liability Company

By: 
Stuart E. Goldberg, Operating Manager

STATE OF FLORIDA
COUNTY OF LEON

THE FOREGOING INSTRUMENT was acknowledged before me this 24 day of August, 2009, by Stuart E. Goldberg, Operating Manager of Stuart E. Goldberg, P.L., a Florida Professional Limited Liability Company, on behalf of the company, ☒ who is personally known to me or ☐ who has produced a Florida driver's license as identification.



Yolanda Watkins
[Printed Name] Yolanda Watkins
Notary Public, State of Florida
My Commission expires: