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(Requestor's Name)

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EXAMINER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BORGOGNONI LAW, PL
2665 SOUTH BAYSHORE DRIVE
GRAND BAY OFFICE PLAZA, SUITE 701
MIAMI, FLORIDA 33133

Telephone No.: (305)860-2060
Facsimile No.: (305) 860-2068
e-mail: gborgognoni@bgalaw.com

GREGORY P. BORGOGNONI

October 8th, 2010

VIA FEDERAL EXPRESS OVERNIGHT DELIVERY

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

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TALLAHASSEE, FLORIDA

Attn.: Registration Section

Re: Articles of Amendment to Articles of Organization

Dear Sir or Madam:

Enclosed please find (i) Articles of Amendment to Articles of Organization (which *we are submitting to change our entity's name from Borgognoni & Espino, PL to Borgognoni Law, PL*) and (ii) our check in the amount of thirty dollars (\$30.00) to cover your fees. I have also enclosed a self-addressed prepaid FedEx envelope to facilitate your delivery of the certificate of status for the amendment.

Should you have any questions, please do not hesitate to contact me. Thank you for your attention to this matter.

Sincerely,


Gregory P. Borgognoni

COVER LETTER

TO: -Registration Section
Division of Corporations

SUBJECT: BORGOGNONI LAW, PL

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 P. Borgognoni

Name of Person

BORGOGNONI LAW, PL

Firm/Company

P. O. Box 331923

Address

Miami, FL 33233

City/State and Zip Code

gborgognoni@boeslaw.com

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

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TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

Gregory P. Borgognoni/Carmen R. German

Name of Person

at (305)

671-3323

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**

BORGOGNONI & ESPINO, PL

(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 10/02/2009 and assigned
Florida document number L09000095368.

This amendment is submitted to amend the following:

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

BORGOGNONI LAW, PL

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)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

P.O. BOX 331923

Miami, Florida 33233

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:

Gregory P. Borgognoni

New Registered Office Address:

6950 SW 107th Street

Enter Florida street address

Miami

City

, Florida

33156

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

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TALLAHASSEE, FLORIDA

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:

MGR = Manager

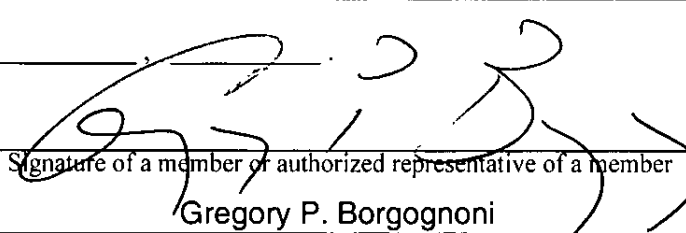
MGRM = Managing Member

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

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 TALLAHASSEE, FLORIDA

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

Dated _____



 Signature of a member or authorized representative of a member
 Gregory P. Borgognoni

 Typed or printed name of signee