

L10000007351

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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10 APR 19 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. Ostry APR 20 2010

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NATIONAL LEGAL TEAM, 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:

CARLOS RODRIGUEZ

Name of Person

NATIONAL LEGAL TEAM, LLC

Firm/Company

7501 E TREASURE DRIVE, SUITE 103

Address

NORTH BAY VILLIAGE, FL 33141

City/State and Zip Code

CARLOSRO@NATIONALLEGALTEAM.COM

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

For further information concerning this matter, please call:

CARLOS RODRIGUEZ

Name of Person

at (305)

397-8016

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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**

FILED

10 APR 19 PM 3: 55

NATIONAL LEGAL TEAM, LLC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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 JANUARY 20, 2010 and assigned Florida document number L10000007351.

This amendment is submitted to amend the following:

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

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)

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 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

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

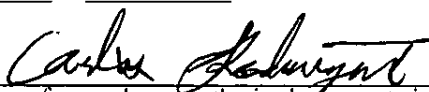
<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	LIBIDINSKY, MICHAEL S	664 SW 168TH TERRACE PEMBROKE PINES FL 33027 US	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	RODRIGUEZ, CARLOS	7501 E TREASURE DRIVE SUITE 103 NORTH BAY VILLAGE FL 33141 US	<input checked="" 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 REGISTERED AGENT IS AND HAS BEEN RESPONSIBLE FOR ALL
ACCOUNTING, INTERNAL CONTROL, AND OTHER FINANCIAL
MANAGEMENT ACTIVITIES WITHIN NATIONAL LEGAL TEAM, LLC
AS WELL AS SUPERVISION AND PAYMENT OF STAFF SINCE ITS
ORGANIZATION.

FILED
10 APR 19 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated APRIL 15, 2010



Signature of a member or authorized representative of a member

CARLOS RODRIGUEZ

Typed or printed name of signee