

L10000008407

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:
Division of Corporations
Fax Number : (850) 617-6383

From:
Account Name : STONE & WALDER, PL
Account Number : 120110000075
Phone : (863) 402-5424
Fax Number : (863) 402-5425

2013 FEB 28 AM 11:06

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: Charlotte@stoneandwalder.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
STONE & WALDER, P.L.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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A. LUNT

Electronic Filing Menu Corporate Filing Menu Help

H130000474743

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

STONE & WALDER, P.L.

(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 01/25/2010 and assigned
Florida document number L10000008407

2013 FEB 28 AM 11:09
FILED
CLERK OF CIRCUIT COURT
IN AND FOR THE COUNTY OF
HIGHLAND FLORIDA

This amendment is submitted to amend the following:

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

Stone Law Group, 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: 3200 US Hwy 27 S., Suite 304
Sebring, FL 33870
(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable: 3200 US Hwy 27 S., Suite 304
Sebring, FL 33870
(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: Charlotte C. Stone

New Registered Office Address: 3200 US Hwy 27 S., Suite 304
Enter Florida street address

Sebring, Florida 33870
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

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Feb. 28. 2013 1:48PM

FI No. 9010 LP. 34743

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>
MGRM	Lynne Walder	777 S. Harbour Island Blvd., Suite 190	<input type="checkbox"/> Add
		Tampa, FL 33602	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
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			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

2013 FEB 28 AM 11:08

141 30000474743

Feb. 28. 2013 1:48PM

H13 No. 9010 P. 4743

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

Dated February 28, 2013.

Charlotte Stone

Signature of a member or authorized representative of a member

Charlotte C. Stone

Typed or printed name of signee

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