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DIVISION OF CORPORATIONS

9-18-13

COVER LETTER

TO:

Registration Section Division of Corporations

SUBJ**R**CT:

AAA LAW GROUP, 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:

JEANETTE RODRIGUEZ

Name of Person

Firm/Company

2300 NW CORPORATE BLVD, SUITE 222

Address

BOCA RATON, FLORIDA 33431

City/State and Zip Code

EBENES@BENESLAW.COM

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

For further information concerning this matter, please call:

JEANETTE RODRIGUEZ

,,561,999**-1**993

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

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

AAA LAW GROUP, LLC		
(<u>Name of the Limited Liabil</u> (A Florid	ity Company as it now appears on our rec a Limited Liability Company)	cords.)
The Articles of Organization for this Limited Liability Florida document number L10000012921		and assigned
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the li	mited liability company here:	
The new name must be distinguishable and end with the w"L.L.C."	vords "Limited Liability Company," the desi	gnation "LLC" or the abbreviation
Enter new principal offices address, if applicable:		
(Principal office address MUST BE A STREET ADD	ORESS)	3 3 S
		SEP SIG.
Enter new mailing address, if applicable:		₩ 0.55 1.55 1.55 1.55 1.55 1.55 1.55 1.55
(Mailing address MAY BE A POST OFFICE BOX)		= 350
		5 12
		3 3
B. If amending the registered agent and/or reg registered agent and/or the new registered office ac	istered office address on our records <u>ldress here</u> :	s, enter the name of the new
Name of New Registered Agent:		
New Registered Office Address:		
	Enter Florida s	street address
		orida
	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>	Address	Type of Action
MGR	EDGAR A.BENES	2300 NW CORPORATE BLVD, SUITE 222, BOCA RATON, FL 3343	1 Add
			Remove
MGR	ISABELLE A. AGER	2300 NW CORPORATE BLVD, SUITE 222, BOCA RATON, FLORIDA 3343	1 Add
			Remove
			Add SEPTICE ARE Removed ARE
			RY OF STATE COCCERNATIONS
			Remove
			Add
			Remove
			- Add
			Remove
,			

amending any other information, e	enter change(s) here: (Attach additional sheets, if necessary,
- MAA	
WAAAAAA TATAA	
SEPTEMBER 13	2013
0//	
Signature	of a member or authorized representative of a member
EDGAR A. BENES	
	Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00