

L1000088148

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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CLERK OF COURT
TALLAHASSEE, FLORIDA

N. Quinn JUN 16 2014

COVER LETTER

June 12, 2014

Via FedEx

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: AEGIS LEGAL CENTER, LLC

Dear Sir or Madam:

Please find enclosed the amendment to the Articles of Organization of Aegis Legal Center, LLC that is submitted for filing, as well as a check in the amount of \$25.00 for filing fees.

Please return all correspondence concerning this matter to the following.

Katherine McGrath
260 SW Natura Avenue
Deerfield Beach, Florida 33441
katherinemcgrathesquire@gmail.com

For further information, please call: Katherine McGrath at 954 242 9841

Sincerely,

Katherine McGrath

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Aegis Legal Center, 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:

Otto Bergés

Name of Person

Berges Law Group

Firm/Company

1451 W. Cypress Creek Rd., Ste. 211

Address

Fort Lauderdale, Florida 33309

City/State and Zip Code

otto@bergeslawgroup.com

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

For further information concerning this matter, please call:

Otto Bergés

Name of Person

954 278 3372

at ()
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
2014 JUN 13 PM 2:45
CLERK OF STATE
TALLAHASSEE, FLORIDA

Aegis Legal Center, LLC

(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 August 23, 2010 and assigned
Florida document number L10000088148

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:

1451 W. Cypress Creek Rd., Ste. 211

(Principal office address MUST BE A STREET ADDRESS)

Fort Lauderdale, Florida 33309

Enter new mailing address, if applicable:

1451 W. Cypress Creek Rd., Ste. 211

(Mailing address MAY BE A POST OFFICE BOX)

Fort Lauderdale, Florida 33309

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:

Otto E. Bergés

New Registered Office Address:

1451 W. Cypress Creek Rd., Ste. 211

Enter Florida street address

Fort Lauderdale

Florida 33309

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 605, 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.

Otto Bergés

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

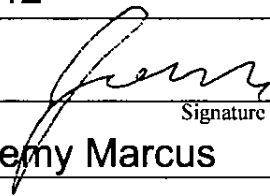
<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Jeremy Marcus	260 SW Natura Ave	<input type="checkbox"/> Add
		Deerfield Beach, Florida	<input checked="" type="checkbox"/> Remove
		33441	
MGR	Otto E. Berges	1451 W. Cypress Creek Rd., Ste. 211	<input checked="" type="checkbox"/> Add
		Fort Lauderdale, Florida	<input type="checkbox"/> Remove
		33309	
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

E. Effective date, if other than the date of filing: _____ **(optional)**

(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated June 12, 2014.



Signature of a member or authorized representative of a member

Jeremy Marcus

Typed or printed name of signee

Page 3 of 3
Filing Fee: \$25.00

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TALLAHASSEE, FLORIDA