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SECRETARY OF STATE DIVISION OF CORPORATIONS

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APR - 4 2014 J. HARRIS

### **COVER LETTER**

TO: R	Registration Section
	Division of Corporations

ST. John Rossin Podesta Burr & Lemme, PLLC

Name of Limited Liability Company

ವರ್ಣ**ಸ** 40

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

## Thomas E. Rossin, Esquire

Name of Person

St. John Rossin Podesta & Burr, PLLC

Firm/Company

1601 Forum Place, Suite 700

Address

West Palm Beach, FL 33401

City/State and Zip Code

ter@stjohnrossin.com

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

For further information concerning this matter, please call:

Thomas E. Rossin, Esq.

at 561 655-8994

Name of Person

Area Code

Daytime Telephone Number

CHARLES CARE

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

St. John Rossin Podesta B			<u></u>	
(Name of the Limite	d Liability Comp A Florida Limited	any as it now appears on our rec Liability Company)	ords.)	
The Articles of Organization for this Limited Li Florida document number L10000102903	ability Compan	y were filed on 10/01/2010	and assign	ed
This amendment is submitted to amend the follo	wing:			
A. If amending name, enter the new name of	the limited lia	bility company here:		
St. John Rossin Podesta & Burr, PLL0				
The new name must be distinguishable and end with the	vords "Limited Lia	bility Company," the designation "	'LLC" or the abbreviation "L.L.	3."
Enter new principal offices address, if applica	ible:	Same		
(Principal office address MUST BE A STREE	T ADDRESS)	<del>,</del>		
ater new mailing address, if applicable:  **Initial Comparison of the Initial Comparison of the		Same	14 HAR 3	DIVISION OF
B. If amending the registered agent and/oregistered agent and/or the new registered of	or registered o lice address he	office address on our reco re:	rds, enter the name of 32	CORPORATION TO THE PROPERTY OF
Name of New Registered Agent:	Same			
New Registered Office Address:		Enter Florida street ada	dress	
			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 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.

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> Type of Action 1601 Forum Place, Suite 700 Theresa Lemme Esq. West Palm Beach, FL 33401 Remove □ Add \_ 🗆 Add ☐ Remove □ Add \_□ Remove

NI/A	ets, if necessary.)
N/A	<del></del>
Effective date, if other than the date of filing:  (The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more the date this document is filed by the Florida Department of State)	(optional) an 90 days after
Dated March 28 2014	
David St. John, P.A. by:	\
David St. John, P.A. by:  Signature of a member or authorized representative of a mem  David St. John	\ ber

Page 3 of 3

Filing Fee: \$25.00