Florida Department of State

Division of Corporations

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To:

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From:

Account Name : LEGALZOOM.COM INC.

Account Number : I20010000062 Phone : (323)962-8600 Fax Number : (323)962-3889

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

Email Address

11 JAN -6 PM 3:57
SECRETARY OF STATE

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN LEGAL RN NETWORK, LLC

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Corporate Filing Menu

T. HAMPTON

Help JAN **- 7** 2011

EXAMINER

DIVISION OF CURPORATIONS

11 JAN -6 AM 8:20

COVER LETTER

| TO: | Registration Sect Division of Corpu | | | | | | |
|---------------|--|---|--|---|--|--|--|
| SUBJE | CT: LEGAL RI | N NETWORK, LLC | | | | | |
| | (Name of Limited Liability Company) | | | | | | |
| | | | | | | | |
| The en | closed Articles of A | mendment and fee(s) are sub- | mitted for filing. | | | | |
| Pleasc | return all correspond | lence concerning this matter | to the following: | | | | |
| | | | | | | | |
| | | Dragana Ognenovska | | | | | |
| | | | (Name of Person) | | | | |
| | | Legalzoom.com, Inc. | | La autoria de la constanta de | | | |
| | | | (Firm/Company) | | | | |
| | | 100 W. Broadway Su | iite 100 | • | | | |
| | | | (Address) | · · · · · · · · · · · · · · · · · · · | | | |
| | | Glendale, CA 91210 | | | | | |
| | | | (City/State and Zip Code) | | | | |
| For fur | ther information con | cerning this matter, please co | all: | | | | |
| Drag | ana Ognenovsk | ca | at (323) 962-8600 | | | | |
| | (Name of | Person) | (Area Code & Daytime | l'elephone Number) | | | |
| | | | | • | | | |
| Enclos | ed is a check for the | following amount: | | | | | |
| □\$2 5 | .00 Filing Fec [| \$30,00 Filing Fee & Certificate of Status | S55.00 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

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

11 JAN-6 贈 8:21

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| LEGAL RN NETWORK, LLC | | |
|---|---|-----------------|
| (<u>Name of the Limited Light</u> (A Florid | lity Company as it now appears on out da Limited Liability Company) | r records.) |
| The Articles of Organization for this Limited Liability | y Company were filed on 11/08/20 | 10 and assigned |
| Florida document number <u>L10000115910</u> | * | |
| This amendment is submitted to amend the following | : | |
| A. If amending name, enter the new name of the l | mited liability company here: | |
| The new name must be distinguishable and end with the "iL.C." B. If amending the registered agent and/or registered agent and/or the new registered office a | zistered office address on our rec | |
| registered agent analyst the new registered office a | vores nere. | |
| Name of New Registered Agent: | | |
| New Registered Office Address: | | |
| | (Enter Florida street address) | |
| | . Florida | |
| | (City) | (Zip Code) |
| New Registered Agent's Signature, if changing Register | ered 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 | | | |
| MGRM | MICHELLE BECK | 1132 S.E. 3RD AVE FT. LAUDERDALE, FL 33316 | Add Remove | | | |
| | | | Add Remove | | | |
| | | | Add Remove | | | |
| | | | Add Remove | | | |
| | | | AddRemove | | | |
| · | | | Add Remove | | | |
| D. If amend | | ngc(s) here: (Attach additional sheets, if necessary.) | SECRETARY OF STATE BIVISION OF GORPORATIONS 11 JAN -6 RM 8: 20 | | | |
| | M | DERISON, ANNA E ped or printed name of signee | , | | | |

Page 2 of 2

Filing Fee: \$25.00