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T. HAMPTON

NOV 1 8 2010

EXAMINE

COVER LETTER

TO:	Registration Section Division of Corporations				
			on Limited Liability Comited Liability Company	pany	
The en	closed Articles of Ar	nendment and fee(s) are sul	bmitted for filing.		
Please	return all correspond	ence concerning this matter	r to the following:		
			Robert A. George Name of Person		
Empathy and Edu			ducation Limited Liability Co	mpany	
91			1 South Circle Avenue Address		
Forest			t Park, Illinois 60130.2322 City/State and Zip Code		
		bob@empathyandeducation.org E-mail address: (to be used for future annual report notification)			
For fu	rther information con	cerning this matter, please of	eall:		
Robert A.George Name of Person		at (708) 6 Area Code & Daytime	S92.5818 Telephone Number		
Enclos	ed is a check for the	following amount:			
• \$25	5.00 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:		STREET/COURIE	R ADDRESS:		

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

Registration Section Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

EMPATHY AND EDUCATION, 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 November 8, 2010 L10000116352 Florida document number 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: (Principal office address MUST BE A STREET ADDRESS) 911 South Circle Avenue Forest Park, Illinois 60130-2322 Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 911 South Circle Avenue Forest Park, Illinois 60130-2322 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: New Registered Office Address: Enter Florida street address

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.

City

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 Title <u>Name</u> **Address Type of Action** 21578 Saint Andrews Grand Circle Boca Raton, Florida 33486 <u>MGRM</u> Empathy And Education ☐ Add Remove **MGRM** Robert A. George 911 South Circle Avenue ✓ Add Forest Park, Illinois 60130.2322 Remove ☐ Add ☐ Remove Add Remove Remove ∏Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Dated November 15 2010 Signature of a member or authorized representative of a member

Page 2 of 2

Geor

Robert A. Geo Typed or printed name of signee

Filing Fee: \$25.00