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AHASSEF, FLORID

AMENDMENT TO THE ARTICLES OF ORGANIZATION OF BELOFF PARKER, LLC A FLORIDA LIMITED LIABILITY COMPANY

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THIS AMENDMENT to Articles of Organization of **BELOFF PARKER**, **LLC**, (the "Company") is made as of the day of April, 2011, by the undersigned, JONATHAN D. BELOFF, P.A., a Florida Professional Association, and JAY PHILLIP PARKER, P.A., a Florida Professional Association (collectively, the "Members"), being the sole Members of the Company.

WHEREAS, the Articles of Organization filed January 20, 2011 with the Secretary of State, State of Florida under Document No. L11000008746, are hereby further amended, as follows:

- 1. Name of the Company. The name of the Company shall be changed from 'BELOFF PARKER, LLC' to 'BELOFF PARKER, PLC'.
- 2. <u>Purpose</u>. The purpose of this Company shall be to engage in the Practice of Law and such other lawful business in which a professional limited liability company may engage under Florida Law.

IN WITNESS WHEREOF, we have hereunto set our hands and seals to this Amendment as of the date and year first above written.

BELOFF PARKER, PLC, a Florida limited liability company

By: JONATHAN D. BELOFF, P.A., a Florida Professional Association

By: JONATHAN D. BELOFF, President

By: JAY PHILLIP PARKER, P.A., a Florida Professional Association

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SECRETARY OF STATE TALLAHASSEE, FLORID.

STATE OF FLORIDA)	
) SS: COUNTY OF MIAMI-DADE)	
aforesaid and in the County aforesaid acknowledged before me by <i>Jonathan D</i> .	s day, before me, an officer duly authorized in the State to take acknowledgments, the foregoing instrument was <i>Beloff</i> , as President of JONATHAN D. BELOFF , P.A. , a lember of <i>BELOFF PARKER</i> , <i>PLC</i> , a Florida limited wn to me or who has produced
WITNESS my hand and official sea April, 2011.	al in the County and State last aforesaid this day of
My Commission Expires:	Notary Public
STATE OF FLORIDA)) SS: COUNTY OF MIAMI-DADE)	Typed, Fined of stamped name of Notary Public Comm#DD002965 Notary Public Expires: 2/3/2011 Florida Notary Assn., INC.
aforesaid and in the County aforesaid tacknowledged before me by Jay Phillip F	s day, before me, an officer duly authorized in the State to take acknowledgments, the foregoing instrument was Parker, as President of JAY PHILLIP PARKER, P.A., a tember of BELOFF PARKER, PLC, a Florida limited by to me or who has produced
WITNESS my hand and official sea April, 2011.	al in the County and State last aforesaid this day of
My Commission Expires:	Notary Hiblic Comm/DD0029905 Expires: 2/3/2011 Floods Notary Assn. INC Typed, printed or stamped name of Notary Public
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CERTIFICATE OF REGISTERED AGENT

The undersigned, JAY P. PARKER, the Registered Agent of BELOFF PARKER, LLC, a Florida limited liability company, does hereby join in and consent to the change of the name of the Company to 'BELOFF PARKER, PLC.'

JAY RARKER, REGISTERED

AGENT