

L10000010932

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

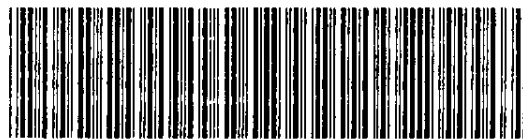
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200199041742

03/25/11--01016--007 **25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 APR -4 PM 2:40

N. C. G. MAR 28 2011

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Legal And Expert Strategies, 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:

Brooke Terpening

Name of Person

Legal And Expert Strategies, LLC

Firm/Company

100 N. Biscayne Blvd., Suite 3070

Address

Miami, FL 33132

City/State and Zip Code

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

For further information concerning this matter, please call:

Brooke Terpening

Name of Person

at (305)

373-9911 (Ex. 109)

Area Code & Daytime Telephone Number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 28, 2011

BROOKE TERPENING
100 N. BISCAYNE BOULEVARD
SUITE 3070
MIAMI, FL 33132

SUBJECT: LEGAL AND EXPERT STRATEGIES, LLC
Ref. Number: L11000010932

We have received your document for LEGAL AND EXPERT STRATEGIES, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan
Regulatory Specialist II

Letter Number: 511A00007392

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 APR -4 PM 2:40

Legal And Expert Strategies, 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 1/25/2011 and assigned
Florida document number L11000010932.

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)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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

_____, 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 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

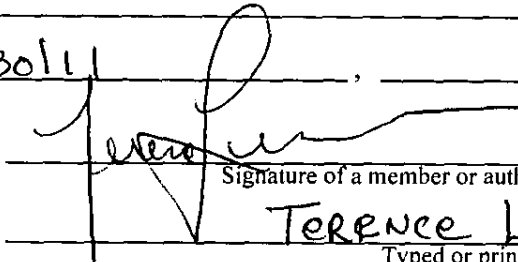
<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Heather Holmes	100 Biscayne Blvd., Suite 3070 Miami, FL 33132	☐ Add ☒ Remove
MGRM	David Markus	100 Biscayne Blvd., Suite 3070 Miami, FL 33132	☐ Add ☒ Remove
MGRM	Brooke Terpening	100 Biscayne Blvd., Suite 3070 Miami, FL 33132	☐ Add ☒ Remove
MGRM	Cynthia O'Shea	100 Biscayne Blvd., Suite 3070 Miami, FL 33132	☐ Add ☒ Remove
MGRM	Maria Ortega	100 Biscayne Blvd., Suite 3070 Miami, FL 33132	☐ Add ☒ Remove
			☐ Add ☐ Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

FILED
11 APR -4 PM 2:40

SECRETARY OF STATE
DIVISION OF CORPORATIONS

Dated 3/30/11



Signature of a member or authorized representative of a member

TERENCE LENAMON

Typed or printed name of signee