L'110000033498

EXAMINER

Office Use Only

100210332371

07/28/11--01021--001 **25.00

COVER LETTER

TO:	Registration Solvision of Co	ection rporations		
SUBJI	ECT:	Golant	& Gindel, LLC	
			ited Liability Company	
The en	closed Articles of	Amendment and fee(s) are sul	omitted for filing.	
Please	return all correspo	ondence concerning this matter	to the following:	
			Robert C. Gindel, Jr.	·
			Name of Person	
F		Ro	bert C. Gindel, Jr., P.A. Firm/Company	 .
1500 G		1500 Ga	ateway Boulevard, Suite 220	2011. SEC.
R _C			ynton Beach, FL 33426	FILED 2011 JUL 28 PH P27 SECRETARY OF STATE TALLAHASSEE, FLORIDA
			City/State and Zip Code	
		rober	gindel@robertgindel.com	FLOS IN CO
For fur	ther information of	E-mail address: (concerning this matter, please o	to be used for future annual report notification)	OF STATE
		rt C. Gindel, Jr.	at (561) 649-234	
	Name (or reison	Area Code & Daytime Telephone	: Number
Enclos	ed is a check for t	he following amount:		
\$25	i.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	Certified Copy (additional copy is enclosed)	0.00 Filing Fee, Certificate of Status & Certified Copy additional copy is enclosed)
	Regist Divisio P.O. B	ING ADDRESS: ration Section on of Corporations ox 6327 assee, FL 32314	STREET/COURIER ADDR Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Gola	ant & Gindel, LLC			
(Name of the Limited Liabli (A Florid	ity Company as it now appe: a Limited Liability Company)	ars on our records.)		
(,,			
The Articles of Organization for this Limited Liability	Company were filed on	March 21, 2011	and assigned	
Florida document number L11000033498	.			
,	•			
This amendment is submitted to amend the following:				
A. If amending name, enter the new name of the li	mited lighility company he	ara.		
A. If amending name, enter the new name of the in	miteu napinty tompany no	<u>arc</u> .		
The new name must be distinguishable and end with the w	vords "Limited Liability Com	any " the decimation "I	I C" or the abbreviatio	
"L.L.C."	ords Emilion English Comp	oany, the designation E	Le of the abbieviatio	
Enter new principal offices address, if applicable:				
(Principal office address MUST BE A STREET ADI	DRESS)			
		·		
Enter new mailing address, if applicable:			SA N	
(Mailing address MAY BE A POST OFFICE BOX)			70 -	
Mutting dudress MAI BE A FOST OF FICE BOA				
			NATE CO	
B. If amending the registered agent and/or regi	istered office address on	our records, enter th	ie name of the nex	
registered agent and/or the new registered office ad	dress here:	our records, enter tr	ic name of the net	
Name of New Registered Agent:				
New Registered Office Address:				
	E	nter Florida street addr	ess	
	Tiomida			
 -	City	, Florida	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 = Mar MGRM = M	nager Ianaging Member		
<u>Title</u>	<u>Name</u>	Address	Type of Action
MGRM	Golant & Golant, P.A.	2385 NW Executive Center Drive Suite 100 Boca Raton, FL 33431	Add Remove
MGRM	Margery E. Golant, P.A.	2385 NW Executive Center Drive Suite 100 Boca Raton, FL 33431	Add Remove
			Add Remove
			Add Remove
			A S S S S S S S S S S S S S S S S S S S
			SSEE, FL. Remove
D. If amend	ling any other information, enter c	hange(s) here: (Attach additional sheets, if necessary.	ORIGINATION CO
	-		
Dated	July 21	2011	
	Signature of a me	ember or authorized representative of a member	
		Robert C. Gindel, Jr. yped or printed name of signee	<u> </u>

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Filing Fee: \$25.00