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COVER LETTER

TO: Registration Section Division of Corporations

Centrone & Shrader, 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:

Gus Centrone

Name of Person

Centrone & Shrader, LLC

Firm/Company

1710 N. 19th Street, Suite 205

Address

Tampa, FL 33605

City/State and Zip Code

gcentrone@centroneshrader.com

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

For further information concerning this matter, please call:

Gus Centrone or Brian Shrader at 813 360-1529

Name of Person

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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Centrone & Shrader, LL			
(<u>Name of the Limited</u> (A	Florida Limited	ny as it now appears on our reco Liability Company)	<u>rds.</u>)
The Articles of Organization for this Limited Li Florida document number L11000004066	ability Company	were filed on _4/5/11	and assigned
This amendment is submitted to amend the following	owing:		
A. If amending name, enter the new name of	the limited liab	oility company here:	
Centrone & Shrader, PLLC			
The new name must be distinguishable and end with "L.L.C."	n the words "Lim	ited Liability Company," the desig	nation "LLC" or the abbreviation
Enter new principal offices address, if applicable:		1710 N. 19th Street	
Principal office address MUST BE A STREET ADDRESS)		Suite 205	Z _G
		Tampa, FL 33605	100 C
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		1710 N. 19th Street Suite 205	AN 21 PH ETARY OF HASSEE, F
		Tampa, FL 33605	10F
B. If amending the registered agent and/or registered agent and/or the new registered of Name of New Registered Agent: New Registered Office Address:	ice address her		enter the name of the new
	Tomas		
	Tampa	, Flo	rida 33605 Zip Code
		City	Lip 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 amending the Managers or Authorized Member on our records, <u>enter the title, name, and address of each Manager or Authorized Member being added or removed from our records</u>:

MGR = Manager AMBR = Authorized Member

<u>Title</u>	Name	Address	Type of Action	
MGR	Gus Centrone	14515 Clifty Ct.	Add	
		Tampa, FL 33624	Remove	
MGR	Brian Shrader	14515 Clifty Ct.		
		Tampa, FI 33624	Remove	
MGR	Gus Centrone	1710 N. 19th Street	■ Add	
		Suite 205	□ Remove	
		Tampa, FL 33605		
MGR	Brian Shrader	1710 N. 19th Street	■ Add	
		Suite 205	☐ Remove	
		Tampa, FL 33605		
			14 JAN 2 Tove PH 1: N4 SECTION TO STATE Add ALLAHASSEE. FLORIDA	
			□ Remove	

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Amending Article III of the Articles of Organization to reflect that			
the purpose for which this professional limited liability compan	y is		
organized is the authorized practice of law.			
E. Effective date, if other than the date of filing:			
the date this document is filed by the Florida Department of State) Dated January 20 , 2014 .			
Signature of a member or authorized representative of a member	·	—	
Typed or printed name of signee	SECRETARY OF STATE. ALLAHASSEE, FLORIDA	14 JAN 21 PM 1: 114	

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Filing Fee: \$25.00