

L11000078043

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12 JUN 11 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Cespedes Law Firm, 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:

Ernesto F. Cespedes, Esquire

Name of Person

Cespedes Law Firm, LLC.

Firm/Company

5970 SW 18th Street #117

Address

Boca Raton, Florida 33433

City/State and Zip Code

efcmiami@gmail.com

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

For further information concerning this matter, please call:

Ernesto F. Cespedes, Esquire

Name of Person

at (305)

741-0301

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**

Cespedes Law Firm, LLC.cccc

(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 July 6th, 2011 and assigned
Florida document number L000078043.

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)

2385 N.W. Executive Center Drive #100

Boca Raton, Florida 33431

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

5970 S.W. 18th Street #117

Boca Raton, Florida 33433

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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:

Ernesto F. Cespedes, Esquire

New Registered Office Address:

5970 S.W. 18th St. #117

Enter Florida street address

Boca Raton

, Florida

33433

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

Page 1 of 2

Ernesto F. Cespedes, Esq.

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	Carlos A. Cespedes, Esq.	113 Almeria Avenue, 2nd Floor Coral Gables, Florida 33433	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Ernesto F. Cespedes, Esq.	5970 S.W. 18th Street #117 Boca Raton, Florida 33433	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

Dated June 6th, 2012

Signature of a member or authorized representative of a member

Carlos A. Cespedes, Esq.

Typed or printed name of signee