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| <u>:</u> | | | | |
|---|------|--|--|--|
| (Requestor's Name) | | | | |
| (Address) | | | | |
| (Address) | | | | |
| (City/State/Zip/Phone #) | | | | |
| PICK-UP WAIT | MAIL | | | |
| (Business Entity Name) | | | | |
| (Document Number) | | | | |
| Certified Copies Certificates of Statu | us | | | |
| Special Instructions to Filing Officer: | | | | |
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Office Use Only



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2012 JAN 17 PM 4: 08
SECRETARY OF STATE

J. BRYAN

JAN 18 2012

EXAMINER

COVER LETTER

| Division of Co | orporations | | | |
|---------------------------|--|--|--|--|
| SUBJECT: | Dill & F | Reinfeld, PLLC | | |
| | Name of Lim | ited Liability Company | | |
| | | | | |
| The enclosed Articles o | f Amendment and fee(s) are sul | bmitted for filing. | | |
| Please return all corresp | ondence concerning this matter | to the following: | | |
| | | William Glenn Dill Name of Person | | |
| | | | | |
| | Dill & Reinfeld, PLLC Firm/Company | | | |
| | | 1 min company | 7. 2 | |
| | 2450 | Hollywood Blvd., Suite 310 | | |
| | | Address | 最是一 | |
| | Но | llywood, Florida 33020 | JAN 17 PH | |
| | · | City/State and Zip Code | TO TO | |
| | g E-mail address: (| enn@dill-reinfeld.com to be used for future annual report notifica | PILED 2012 JAN 17 PH 4: 08 SECRETARY OF STATE TALLAHASSEE. FLORIDA Tiallahassee. | |
| For further information | concerning this matter, please of | eall: | \mathcal{V} | |
| | William Dill of Person | at (<u>305</u>) <u>6</u> Area Code & Daytime | 32-4213 | |
| ivanc | or reison | Alea Code & Daytime | Telephone (Vanioe) | |
| 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) | Sectificate of Status & Certificate Copy (additional copy is enclosed) | |
| | | | | |

MAILING ADDRESS:

TO:

Registration Section

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

| Dill & Re | einfeld, PLLC | | | |
|--|--|-----------|--|--|
| (<u>Name of the Limited Liability Cor</u> (A Florida Limit | ompany as it now appears on our records.) ited Liability Company) | | | |
| The Articles of Organization for this Limited Liability Comp. | | | | |
| This amendment is submitted to amend the following: | Liability company here: "Limited Liability Company," the designation "LLC" of the abbreviation of the abb | | | |
| A. If amending name, <u>enter the new name of the limited</u> | I liability company here: | ハ | | |
| The new name must be distinguishable and end with the words "L.L.C." | 'Limited Liability Company," the designation "LLC" of the abbreviate | _ tion | | |
| Enter new principal offices address, if applicable: | 2450 Hollywood Blvd. | _ | | |
| Principal office address MUST BE A STREET ADDRESS | <u>ss)</u> Suite 310 | _ | | |
| | Hollywood, Florida 33020 | _ | | |
| Enter new mailing address, if applicable: | 2450 Hollywood Blvd. | _ | | |
| Mailing address MAY BE A POST OFFICE BOX) | Suite 310 | _ | | |
| | Hollywood, Florida 33020 | | | |
| Name of New Registered Agent: | | ew | | |
| New Registered Office Address: 2450 Hol | w Registered Office Address: 2450 Hollywood Blvd., Suite 310 Enter Florida street address | | | |
| | Hollywood , Florida 33020 | | | |
| | 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 amenting 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

| Title | <u>Name</u> | Address | Type of Action | | | |
|---|---|---|----------------------------|--|--|--|
| MGRM . | William Glenn Dill | 2763 W. Orchard Cir Davie, Florida 33328 | Add _☑ Remove | | | |
| MGRM_ | Daniel Reinfeld | 1616 Monroe Street Hollywood, Florida 33020 | Add ☑ Remove | | | |
| MGRM | Law Offices of Glenn Dill, PLLC | 2763 W. Orchard Cir. Davie, Florida 33328 | _ ☑ Add _ ☐ Remove — | | | |
| MGRM_ | Daniel B. Reinfeld, P.A. | 2450 Hollywood Blvd., Suite 310 Hollywood, Florida 33020 | _ ✓ Add Remove | | | |
| | | | Add Remove | | | |
| | | | Add Remove | | | |
| D. If amendin | ng any other information, enter change(| s) here: (Attach additional sheets, if necessary.) | | | | |
| | | SECRETARY OF STATALLAHASSEE FLOR | | | | |
| Dated | January 11 , 2012 | Drii | 80 | | | |
| _ | Signature of a member or | authorized representative of a member | | | | |
| William Glenn Dill Typed or printed name of signee | | | | | | |
| Typed of printed frame of signee | | | | | | |

Page 2 of 2

Filing Fee: \$25.00