## L11000110888

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J. SAULSBERRY EXAMINER

DEC 15 2011

## **COVER LETTER**

TO:	Registration S Division of Co					
SUBJE	······································	R. BAXTER CP.	A & ASSOCIATES, L	LC		
301301	<u> </u>		nited Liability Company			
The end	closed Articles of	f Amendment and fee(s) are su	bmitted for filing.			
Please	return all corresp	ondence concerning this matte	er to the following:			
			Jonathan Brody			
			Name of Person		201 TAL	
			Brody & Brody, P.A.		2011 DEC 15 SECRETARY	-1
		Firm/Company			CITAR	orba
		2850 North Andrews Avenue			i	i P
			Address		PH 2: 0	ļ
		Ft	. Lauderdale, FL 33311		2: O.I TATE ORID/	
			City/State and Zip Code			
		jb E-mail address:	rody@brodylegal.com (to be used for future annual report i	notification)		
For fur	ther information	concerning this matter, please		·		
		nathan Brody	at (_954_)	524-4684		
	Name o	of Person	Area Code & Day	ytime Telephone Number	r	
Enclose	ed is a check for t	the following amount:				
\$25.	.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is enclo	osed) Certified	te of Status &	
	Regist Division P.O. B	AING ADDRESS: ration Section on of Corporations lox 6327 assee, FL 32314	STREET/COI Registration Se Division of Coi Clifton Buildin 2661 Executive Tallahassee, FL	rporations g c Center Circle		

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

R. BAXTER C	PA & ASSOCIATES	S, LLC		_	
( <u>Name of the Limited Liability</u> (A Florida	y Company as it now appear Limited Liability Company)	s on our records.)			
The Articles of Organization for this Limited Liability C	Company were filed on	9/27/11	and	assign	ed
Florida document number L11000110888					
This amendment is submitted to amend the following:					
A. If amending name, enter the new name of the lim	ited liability company her	<u>e</u> :			
	axter CPA, LLC		·		
The new name must be distinguishable and end with the wo "L.L.C."	rds "Limited Liability Compa	ny," the designation	"LLE or th	=	eviation
Enter new principal offices address, if applicable:			E S	) DEC	
(Principal office address MUST BE A STREET ADDI	RESS)		RY OYSE	<u>5</u>	
			11), pr	7	FT
			STATE LORID,	5:	المنيون
Enter new mailing address, if applicable:			<u> </u>	<u> </u>	
(Mailing address MAY BE A POST OFFICE BOX)					
B. If amending the registered agent and/or regis registered agent and/or the new registered office add		our records, ente	r the name	e of th	ne new
	1035 11010				
Name of New Registered Agent:					
New Registered Office Address:					
	Ent	ter Florida street a	address		
		, Florida			
	City		Zip Ce	ode	

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, <u>enter the title, name, and address of each Manager or Managing Member being added or removed from our records</u>:

MGR = Ms $MGRM = 1$	anager Managing Member		
Title ·	<u>Name</u>	Address	Type of Action
•	<del> </del>		Add Remove
·			Add Remove
<del></del>			Add Remove
			Add Remove
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			Add Remove
D. If amen	ding any other information, enter chan		ZOIL DEC 15 PH 2: 01
Dated		011	
	Jonathan Brod	er or authorized representative of a member y, as authorized representative	
	Турес	d or printed name of signee	

Page 2 of 2

Filing Fee: \$25.00