11000110924

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EXAMINER



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10/18/11--01034--014 **25.00

FILED
11 OCT 18 PH 3: 23
SECRETARY OF STATE

LAW OFFICES OF

LAWRENCE S. KLITZMAN, P.A.

1391 SAWGRASS CORPORATE PARKWAY SUNRISE, FLORIDA 33323

LAWRENCE S. KLITZMAN LLM. TAXATION ALSO ADMITTED IN NEW JERSEY TELEPHONE 954:384:4421 FACSIMILE 954:389:3579 E-MAIL LSK@KLITZLAW.COM

October 13, 2011

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Article of Amendment to Articles of Organization for A Law Firm of Lauri J. Goldstein,

P.L.,

Dear Gentleperson:

Enclosed please find for filing the Article of Amendment for A Law Firm of Lauri J. Goldstein, P.L., which was assigned Florida document number L11000110924.

Please make the effective date of the Amendment October 1, 2011.

I have also enclosed a check in the amount of \$25.00 for the filing fee.

Please contact me with any questions regarding these filings.

Thank you.

Very truly yours,

LSK:lf

w/enclosures

w/check

COVER LETTER

TO: Registration Section Division of Corporations						
SUBJECT:	A Law Firm of Lauri J. Goldstein, P.L.					
		ited Liability Company				
The enclosed Articles of Amendment and fee(s) are submitted for filing.						
Please return all correspondence concerning this matter to the following:						
	Lav	Lawrence S. Klitzman, P.A.				
Name of Person						
Law Offices of Lawrence S. Klitzman, P.A.						
Firm/Company						
1391 Sawgrass Corporate Parkway						
		Address				
	Sunrise, Florida 33323					
City/State and Zip Code						
	E-mail address: (Isk@klitzlaw.com to be used for future annual report no	tification)			
For further information of	concerning this matter, please	call:				
		054	204 4424			
	nce S. Klitzman	at (<u>954</u>) Area Code & Dayti	384-4421 ime Telephone Number			
	·					
Enclosed is a check for t	he following amount:					
\$25.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is enclose	\$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)			
Regist Divisio	ING ADDRESS: ration Section on of Corporations ox 6327	STREET/COUI Registration Sect Division of Corp Clifton Building	orations			

Tallahassee, FL 32314

2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

A Law Firm of Lauri J. Goldstein, P.L (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 September 27, 2011 and assigned L11000110924 Florida document number This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: A Law Firm of Goldstein, Schmitt & Wade, P.L. 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) Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 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: New Registered Office Address: Enter Florida street addit Florida New Registered Agent's Signature, if changing Registered Agent:

If Changing Registered Agent, Signature of New 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 Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or rémoved from our records:

MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	Address	Type of Action
			Add Remove
			Add Remove
			Add Remove
			Add Remove
	 		Add Remove
			Add Remove
D. If amen	ding any other information, enter chang	ge(s) here: (Attach additional sheets, if necessary.)	_
_			
	0	A	-
Dated	Signature of a momber	r or authorized representative of a member	
	Typed	r or authorized representative of a member Outh J. Gold Stur or printed name of signee	

Page 2 of 2

Filing Fee: \$25.00