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December 22, 2016

CHERYL HOAGLUND 500 S AUSTRALIAN AVE SUITE 825 WEST PALM BEACH, FL 33401

SUBJECT: CLARFIELD, OKON, SALOMONE & PINCUS, P.L.

Ref. Number: L12000007304

We have received your document for CLARFIELD, OKON, SALOMONE & PINCUS, P.L. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Letter Number: 716A00027254

Yasemin Y Sulker Regulatory Specialist II

www.sunbiz.org

COVER LETTER

| TO: Registration S Division of Co | | | |
|------------------------------------|--|---|---|
| Clarfield, | Okon, Salomone & Pincus, P.I | | |
| SUBJECT: | Name of Liv | nited Liability Company | |
| The enclosed Articles or | f Amendment and fee(s) are sul | omitted for filing. | |
| | ondence concerning this matter | _ | |
| | Cheryl Hoaglund | | |
| | | Name of Person | |
| | Clarfield, Okon, Salomon | e & Pincus, P.L. | |
| | | Firm/Company | |
| | 500 S Australian Ave Suit | e 825 | |
| | - | Address | , |
| | West Palm Beach, FL 334 | 01 | |
| | | City/State and Zip Code | |
| | choaglund@cosplaw.com | to be used for future annual report notifice | ation) |
| For further information of | concerning this matter, please c | • | , |
| Cheryl Hoaglund | | 561 713-1400 ext. | 1224 |
| Name o | f Person | | elephone Number |
| Enclosed is a check for the | he following amount: | • | |
| □ \$25.00 Filing Fee | CI \$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) |
| | ING ADDRESS: | STREET/COURIER Registration Section | R ADDRESS: |

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tailahassee, FL 32301

Clarfield, Okon & Salomone, P.L.

Fax Cover Sheet

To:

FL Dept. of State

Division of Corp.

Recipient's Fax No.:

850-245-6030 Jasmine Sulker

ATTN:

From:

Cheryl Hoaglund, Controller

choaglund@cosplaw.com

Number of Pages Sent

Including this Cover Sheet:

Date:

January 3, 2017

Regarding:

Per our discussion this morning, please accept the correct documents to amend our corporate name. I really appreciate your help in expediting this for me. We paid the fee on check# 108624 in the amount of \$ 43.75.

If you have any questions or need additional information please contact me at (561) 674-2066.

Thank you.

Chervi Hoaqlund Doc# L12000007304

The documents contained with this fax may be privileged, confidential and protected by law. This fax, and any documents sent herewith, are intended solely for viewing and use by the recipient identified above. If you received this fax in error, please do not read any documents included herewith. Please contact the sender for instructions regarding the return of these document. Our telephone number is 561-713-1400. Thank you in advance for your cooperation.

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| Clarfield, Okon, Salomone & Pincus, P.L. | | |
|--|--|--------------------------------|
| (Name of the Limited Liability Comp (A Florida Limited | any as it now appears on our recor Liability Company) | rds,) |
| The Articles of Organization for this Limited Liability Company Florida document number <u>L12000007304</u> . | were filed on January 13, 201 | 2 and assigned |
| This amendment is submitted to amend the following: | | |
| A. If amending name, enter the new name of the limited liab | oility company here: | |
| Clarfield, Okon, & Salomone, P.L. | | |
| The new name must be distinguishable and contain the words "Limited Liabi | lity Company," the designation "LL | C" or the abbreviation "LL.C." |
| Enter new principal offices address, if applicable: | N/A | |
| Principal office address MUST BE A STREET ADDRESS) | | |
| Enter new mailing address, if applicable: | N/A | 34., . |
| Mailing address MAY BE A POST OFFICE BOX) | | 77 |
| · | | |
| 3. If amending the registered agent and/or registered of egistered agent and/or the new registered of fice address her | ffice address on our record e: | is, enter the name of the ne |
| Name of New Registered Agent: | | |
| New Registered Office Address: | Enter Florida street addre | ss |
| | . Florida | |
| | City , F | 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 605, 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 Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager AMBR = Authorized Member

| <u>Title</u> | <u>Name</u> | <u>Address</u> | Type of Action |
|--------------|--------------|---------------------|--|
| <u>v</u> | CARYN PINCUS | 425 RXR PLAZA | |
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Page 3 of 3

Filing Fee: \$25.00