

L12000087254Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : M. BURR KEIM COMPANY
Account Number : I19990000242
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Email Address: _____

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
GELLEY & ASSOCIATES, LLC**

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| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 05 |
| Estimated Charge | \$25.00 |

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

GELLEY & ASSOCIATES, LLC

(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 3, 2012 and assigned
Florida document number L12000087254

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

GELLEY & ASSOCIATES, PLLC

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)

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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:

New Registered Office Address:

Enter Florida street address

Florida

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

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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> |
|--------------|-------------|----------------|---------------------------------|
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TALLAHASSEE FLORIDA

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

See attached rider.

Dated January 29, 2013.



Signature of a member or authorized representative of a member
Gordon, Gellay & Co., PLLC, Managing Member, by Steven Gellay, Managing Member

Typed or printed name of signer

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RIDER TO THE ARTICLES OF AMENDMENT

OF

GELLEY & ASSOCIATES, LLC

Article III is hereby amended to read as follows:

ARTICLE III

The purpose for which the Limited Liability Company is organized is:

The purpose or purposes for which the limited liability company is organized are to engage in the practice of public accounting; to invest its funds in real estate, mortgages, stocks, bonds, or any other type of investment and to own real or personal property necessary for the rendering of its professional services.

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