

L12 000122531

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TALLAHASSEE FLORIDA

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T. CLINE
OCT - 3 2012
EXAMINER

Richard Corey, Esq.
Attorney At Law
8500 SW 26th Street
Davie, Fl 33324
954-336-9306
RCorey.ent@gmail.com

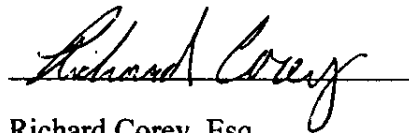
September 26, 2012

Florida Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314
RE: Amendment to LLC Articles of Organization

Dear Florida Department of State Division of Corporations,

My name is Richard Corey, on September 25th, 2012, I registered the Law Offices of Richard Corey, LLC. The document number is L12000122531. Enclosed please find an amendment to my articles of organization and a check in the amount of \$60.00. For purposes of this amendment, my objective is to comply with the requirements of the Florida Bar Association as well as Florida Statutes §§621.051 and 608 in starting a professional service limited liability company. Because the Law Offices of Richard Corey LLC is a professional law practice, I would like to amend the company name to be the Law Offices of Richard Corey "PLLC", or if possible, "PL" (which ever is in compliance with the rules and regulations). I would also like to have the purpose in Article III changed from "any and all lawful business" to the specific purpose of rendering professional legal services. Thank you very much in advance for your timely amendment. All other information will stay the same, I just want to receive the status of being a professional service company operating as a full service law firm. Please contact me at any time if needed.

Sincerely,



Richard Corey, Esq.
Phone: (954)-336-9306
Email: rcorey.ent@gmail.com
Florida Bar Number Pending

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TALLAHASSEE, FLORIDA

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: The Law Offices of Richard Corey LLC
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Richard Corey
Name of Person
Law Offices of Richard Corey
Firm/Company
8500 SW 26th ST
Address
Davie, Florida 33324
City/State and Zip Code
rcorey.ent@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Richard Corey at (954) 336-9306
Name of Person Area Code & Daytime Telephone Number

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)
- \$60.00 Filing Fee & Certificate of Status & Certified Copy (additional copy is enclosed)

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TALLAHASSEE, FLORIDA
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MAILING ADDRESS:
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**

The Law Offices of Richard Corey 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 9/25/2012 and assigned Florida document number L12000122531.

This amendment is submitted to amend the following:

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

The Law Offices of Richard Corey 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

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>
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

Pursuant to Florida Statutes Sections 621 and 608 and the requirements of the Florida Bar Association, please change the purpose in Article III from "any and all lawful business" to the specific purpose of rendering professional legal services so that I am in compliance with the rules and regulations for starting a professional law practice.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

Dated September 26th, 2012.

Richard Corey, Esq.
Signature of a member or authorized representative of a member

Richard Corey
Typed or printed name of signee