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BEARDSLEY & GALVIN, PL
ATTORNEYS AT LAW
390 NORTH ORANGE AVENUE, SUITE 2300
ORLANDO, FLORIDA 32801
WWW.BEARDSLEYGALVIN.COM

November 6, 2014

BY USPS EXPRESS MAIL

Registration Section
Florida State Department
Corporations Division
PO Box 6327
Tallahassee, FL 32314

RE: Beardsley & Galvin, PL (Document Number L13000000302)

Dear Sir / Madam:

I enclose for filing amended & restated articles of organization for the above-referenced Florida professional liability company, along with a \$25 check for the filing fee.

Please contact me, by email (mpg3@beardsleygalvin.com) or cell phone (321-229-7455), with any questions or concerns.

Thank you.

Respectfully,

MPG III

Malcolm P. Galvin III, Esq.

Enclosures

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**AMENDED & RESTATED ARTICLES OF ORGANIZATION
FOR GALVIN LAW, PL (F/K/A BEARDSLEY & GALVIN, PL)**

THESE AMENDED & RESTATED ARTICLES OF ORGANIZATION hereby amend, restate, and supersede, pursuant to Florida Statutes Sections 608.411 (in effect on January 2, 2013) & 605.1108 (in effect on the effective date of these amended & restated articles of organization), the articles of organization for Beardsley & Galvin, PL (Florida State Department Corporations Division Document Number L13000000302) filed with the Florida State Department Corporations Division on January 2, 2013 pursuant to Florida Statutes Chapters 621 & 608 (each in effect on January 2, 2013).

Article I

The name of the professional limited liability company is hereby changed to Galvin Law, PL.

Article II

The street address of the principal office, and the mailing address, of the professional limited liability company is 390 North Orange Avenue, Suite 2300, Orlando, Florida, 32801.

Article III

The name, and Florida street address, of the professional limited liability company's registered agent is Malcolm P. Galvin III, 390 North Orange Avenue, Suite 2300, Orlando, Florida, 32801.

Article IV

The persons authorized to manage and/or control the professional limited liability company are hereby changed as follows: (a) Malcolm P. Galvin III (whose address is 390 North Orange Avenue, Suite 2300, Orlando, Florida, 32801) is re-designated as the professional limited liability company's authorized member (AMBR) and (b) Grant A. Beardsley (whose address is 390 North Orange Avenue, Suite 2300, Orlando, Florida, 32801) is removed as the professional limited liability company's MGR, AMBR, and/or other authorized representative.

Article V

The effective date for these amended & restated articles of organization is the date said articles are filed with the Florida State Department Corporations Division.

Article VI

The professional limited liability company is organized under Florida Statutes Chapters 621 & 608 (each in effect on January 2, 2013) for the purpose of the practice of law by duly licensed attorney(s) at law. In accordance with Florida Statutes Section 621.04 (in effect on the effective date of these amended & restated articles of organization), the professional limited liability company has not elected to be subject to Florida Statutes Chapter 621 as amended after January 2, 2013. In accordance with Florida Statutes Section 605.1108 (in effect on the effective date of these amended & restated articles of organization), the professional limited liability company has not elected to be subject to Florida Statutes Chapter 605 prior to January 1, 2015.

WITNESS THE EXECUTION HEREOF by the professional limited liability company's undersigned member, who certifies that these amended & restated articles of organization were duly executed, who hereby affirms under penalties of perjury that the facts stated herein are true, who is aware that any false information submitted in a document to the Florida State Department constitutes a third degree felony as provided in Florida Statutes Section 817.155, and who understands that the professional limited liability company must file an annual report (and remit the applicable filing fee) each year between January 1st and May 1st to maintain "active" status (and is subject to a late filing fee if the annual report is filed after May 1st).

By: MPG11
Malcolm P. Galvin III, Authorized Member

Registered Agent Appointment Acceptance

Having been named in above Article III as registered agent and to accept service of process for the above stated professional limited liability company at the place designated in above Article III, I hereby accept the appointment as registered agent and agree to act in this capacity; and I further agree to comply with the provisions of all statutes relating 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 Florida Statutes Chapter 605 and/or 608.

By: MPG11
Malcolm P. Galvin III, Registered Agent

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