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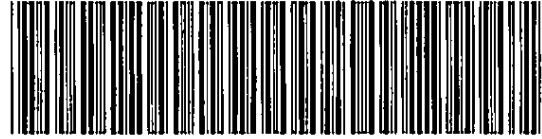
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Rothstein Law Firm, 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:

Lazarus Rothstein, Esq.

Name of Person

Rothstein Law Firm LLC

Firm/Company

8934 Valhalla Drive

Address

Delray Beach, FL 33446

City/State and Zip Code

laz@lazrothstein.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lazarus Rothstein

786 556-4311
at () _____
Area Code Daytime Telephone Number

Name of Person

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)

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF ORGANIZATION
OF
ROTHSTEIN LAW FIRM, LLC**

The Articles of Organization for ROTHSTEIN LAW FIRM, LLC, a Florida limited liability company (the "Company"), were filed on January 4, 2013 and assigned Florida document number L13000002004 (the "Articles of Organization").

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Pursuant to the provision of Section 605.0202, Florida Statutes, the Company adopts the following Articles of Amendment to its Articles of Organization:

1. New Name:

Article I of the Articles of Organization is hereby replaced, in its entirety, by the following:

ARTICLE I - NAME

The name of the Limited Liability Company is: ROTHSTEIN LAW, PLLC.

2. Purpose:

Article III of the Articles of Organization is hereby replaced, in its entirety, by the following:

ARTICLE III - PURPOSE

The purpose for which the Company is organized is:

The Company is organized for the purposes of providing legal advice and services and any other purpose as permitted by the Professional Service Corporation and Limited Liability Company Act of the State of Florida, Chapter 621, Florida Statutes (the "PSCLLC Act").

The sole Member of the Company has elected to bring the Company within the provisions of the PSCLLC Act.

Dated: November 10, 2020

By: _____

Name: Lazarus Rothstein

Title: Manager

