

L13000031620

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TALLAHASSEE, FLORIDA

MAR 26 2013

J. BRYAN



DOROT & BENSIMON PL ATTORNEYS AT LAW

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March 19, 2013

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Amendment to Articles of Organization of EARNST AND PARTNERS, LLC

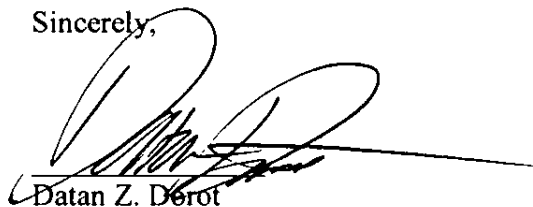
Dear Sir or Madam:

Please find enclosed the following items as **EARNST AND PARTNERS, LLC's** Articles of Amendment to Articles of Organization:

1. Cover Letter;
2. Articles of Amendment to Articles of Organization; and
3. Check #1417 for \$25.00, the amount of the filing fees for the Amendment.

Thank you in advance for your attention to this matter. If you have any questions regarding this letter and the enclosed documentation, please do not hesitate to contact me by telephone at (561) 921-9421.

Sincerely,



Datan Z. Dorot

Enclosures (3)

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: **EARNST AND PARTNERS, 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:

DATAN Z. DOROT

Name of Person

DORBEN CORPORATE SERVICES, LLC

Firm/Company

2775 SUNNY ISLES BOULEVARD, SUITE 118

Address

NORTH MIAMI BEACH, FLORIDA 33160

City/State and Zip Code

info@dorotbensimon.com

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

For further information concerning this matter, please call:

DATAN Z. DOROT

Name of Person

at (**305**) **921-9421**

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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TALLAHASSEE, FLORIDA

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

EARNST AND PARTNERS, 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 MARCH 1, 2013 and assigned Florida document number L13000031620.

This amendment is submitted to amend the following:

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

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "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

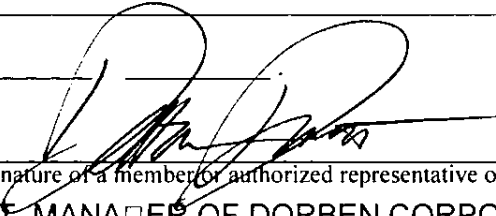
<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	DORBEN CORPORATE SERVICES, LLC	2775 SUNNY ISLES BOULEVARD, SUITE 118	<input type="checkbox"/> Add
		NORTH MIAMI BEACH, FLORIDA 33160	<input checked="" type="checkbox"/> Remove
MGR	DORBEN CORPORATE SERVICES, LLC	2775 SUNNY ISLES BOULEVARD, SUITE 118	<input checked="" type="checkbox"/> Add
		NORTH MIAMI BEACH, FLORIDA 33160	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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

Dated

3/15/13



Signature of a member or authorized representative of a member

DATAN Z. DOROT, MANAGER OF DORBEN CORPORATE SERVICES, LLC

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

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