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COVER LETTER

TO: Registration Section
Division of Corporations

Russo Battista Billings Law Group, P.L.

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:

Anthony J. Russo Jr., Esq.

Name of Persor

Russo Battista Billings Law Group, P.L.

Firm/Company

2843 Executive Park Drive

Address

Weston, FI 33331

City/State and Zip Code

arusso@rblawgroup.com

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

For further information concerning this matter, please call:

Anthony Russo

954 767-0676

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)

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

Russo Battista Billings Law Group, P.L. (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 10/31/2013 and assigned Florida document number L13000074267 This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: Russo Battista, P.L. 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) 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

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.

City

If Changing Registered Agent, Signature of New Registered Agent

Zip Code

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> MGRM	Name Leila A. Billings	Address 2843 Executive Park Dr.	Type of Action
	Lena A. Dillings	Weston, FL 33331	Add Remove
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if amending any other information, e	nter change(s) here: (Attach additional sheets, if necessary.)
December 16	2013
ed	-, -/// -
,	
Signature	of a member or authorized representative of a member
Anthony J. Russo	
	Typed or printed name of signee

I yped or printed name of s

Page 3 of 3

Filing Fee: \$25.00

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