

Division of Corporations

Page 1 of 2

L140000000027

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H20000047756 3)))



H200000477563ABC+

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : HARPER MEYER 6
Account Number : I20090000060
Phone : (305) 577-3443
Fax Number : (305) 577-9921

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

Email Address: ralbert@harpermeyer.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
KAIRE & HEFFERNAN, LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$25.00

Y SULKER
FEB 12 2020

Electronic Filing Menu

Corporate Filing Menu

Help

H20000047756 3

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: KAIRE & HEFFERNAN, 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:

Ronald Albert, Jr., Esq.

Name of Person

Harper Meyer Perez Hagen Albert Dribin & DeLuca LLP

Firm/Company

201 S. Biscayne Blvd., Suite 800

Address

Miami, Florida 33131

City/State and Zip Code

ralbert@harpermeyer.com

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

For further information concerning this matter, please call:

Ronald Albert, Jr., Esq.

at (305) 577-3443

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 Address:

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

H20000047756 3

H20000047756 3

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

KAIRE & HEFFERNAN, 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 December 31, 2013 and assigned Florida document number L1400000027.

This amendment is submitted to amend the following:

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

KAIRE & HEFFERNAN, PLLC

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC."

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

City, Florida 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 605, 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

H20000047756 3

H20000047756 3

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized 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"/> Change
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	<input type="checkbox"/> Change
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	<input type="checkbox"/> Change
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	<input type="checkbox"/> Change
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	<input type="checkbox"/> Change
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	<input type="checkbox"/> Change

H20000047756 3

H20000047756 3

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

Article III of the Articles of Organization is amended to read:

"The Professional Limited liability Company is organized for the purposes of engaging in the practice of law in the State of Florida and all its fields of specialization as engaged in by lawyers pursuant to Chapter 621 of the Florida Statutes. The Professional Limited Liability Company shall engage and render the professional services involved only through its members, officers, agents and employees who shall be in good standing, licensed otherwise legally authorized within the State of Florida to render the same professional services as the Professional Limited Liability Company.

Without in any manner limiting any of the objectives and powers of the Professional Limited Liability Company, it is expressly declared and provided that the Professional Limited Liability Company is hereby empowered to transact any and all lawful business for which professional limited liability companies may be formed under Chapter 605 of the Florida Statutes.

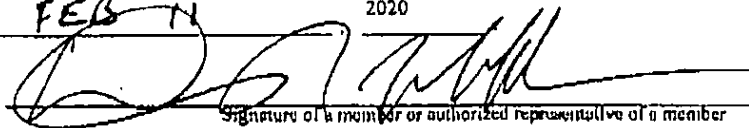
- E. Effective date, if other than the date of filing: _____ (optional)
 (If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the record is filed.

Dated

FEB 11

2020



Signature of a member or authorized representative of a member

DAVID R. HEFFERNAN

Typed or printed name of signee

Filing Fee: \$25.00

H20000047756 3