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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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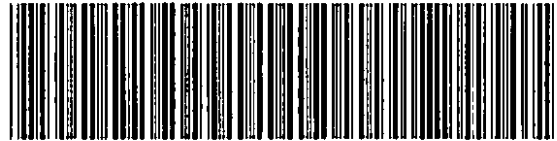
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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Amend/Name
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JAN 30 2020
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COVER LETTER

TO: **Registration Section**
Division of Corporations

SUBJECT: Bercow Radell Fernandez & Larkin, PLLC

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:

Jeffrey Bercow

Name of Person

Bercow Radell Fernandez & Larkin, PLLC

Firm/Company

200 South Biscayne Boulevard, Suite 850

Address

Miami, FL 33131

City/State and Zip Code

JBercow@BRZoningLaw.com

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

For further information concerning this matter, please call:

Zuraika M. Orta

786 363-2768
at ()

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**

Bercow Radell & Fernandez, PLLC

(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 30, 2019 and assigned
Florida document number L14000136093.

This amendment is submitted to amend the following:

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

Bercow Radell Fernandez Larkin & Tapanes, PLLC

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

Enter new principal offices address, if applicable:

N/A

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

N/A

(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:

N/A

New Registered Office Address:

N/A

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

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>
VP	Melissa Tapanes Llahues	200 S. Biscayne Boulevard	<input checked="" type="checkbox"/> Add
		Suite 850	<input type="checkbox"/> Remove
		Miami, FL 33131	<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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			<input type="checkbox"/> Change

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

N/A

E. Effective date, if other than the date of filing: January 1, 2020 (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.

(b) The 90th day after the record is filed

Dated

January 2

2020

Jeffrey Bercow

Signature of a member or authorized representative of a member

Typed or printed name of signee

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
BERCOW RADELL FERNANDEZ & LARKIN, PLLC
(DOCUMENT NUMBER: L14000136093)**

Pursuant to the provisions of Section 621.13 and 607.1006, Florida Statutes, this Florida corporation adopts the following amendment to its Articles of Incorporation:

FIRST: The name of the Corporation is Bercow Radell Fernandez & Larkin, PLLC.

SECOND: Article I of the Articles of Incorporation shall be amended to read as follows:

Article I, Name

The name of this Florida corporation is:

Bercow Radell Fernandez Larkin & Tapanes, PLLC

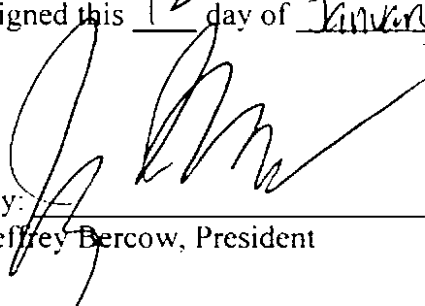
The Corporation is formed for the practice of law.

Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

THIRD: The amendment was adopted as of January 1, 2020.

FOURTH: The amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Signed this 1st day of January, 2020.

By: 
Jeffrey Bercow, President