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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE Division of Corporations

July 6, 2016

STEVE LOUIS-CHARLES 3601 W COMMERCIAL BLVD, STE 27 FT LAUDERDALE, FL 33309

SUBJECT: CHARLES LAW GROUP, LLC

Ref. Number: L15000144266



We have received your document for CHARLES LAW GROUP, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific purpose of the entity must be set forth in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Deborah Bruce Regulatory Specialist II

Letter Number: 016A00014188

COVER LETTER

TO: Registration Section Division of Corporations
SUBJECT: Charles Law Group, 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:
Steve Louis-Charles Name of Person Charles Law Group, LLC Firm/Company 3601 W. Commercial Blud, Ste 27 Address Fort Lauderdale Florida 33309 City/State and Zip Code Slouischarles Coutlocktom E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Steve Lowis - Charles at (786) 322-8150 Name of Person Area Code Daytime Telephone Number
Enclosed is a check for the following amount:
\$25.00 Filing Fee Certificate of Status Certified Copy (additional copy is enclosed) \$60.00 Filing Fee, 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

MARIES LAW C	PROUP, LLC
(Name of the Limited Liability Compa) (A Florida Limited L	ny as it now appears on our records.) Liability Company)
The Articles of Organization for this Limited Liability Company Florida document number	were filed on <u>August 24, 20/5</u> and assigned
Florida document number <u>L/J000/49488</u> .	
This amendment is submitted to amend the following:	
A. If amending name, enter the new name of the limited liabi	ility company here:
CHARLES LEGAL, PLLC	
The new name must be distinguishable and contain the words "Limited Liabil	ity Company," the designation "LLC" or the abbreviation "L.L.C."
Enter new principal offices address, if applicable:	3601 WEST COMMERCIAL Blud, STE27 FORT LAUDERDALE, FL 33309
(Principal office address MUST BE A STREET ADDRESS)	FORT CAUDERDALE, FL 33309
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	P.O. Box 612072 MiAni, FL 33261-2072
B. If amending the registered agent and/or registered of registered agent and/or the new registered office address here	
	ALS SE
Name of New Registered Agent:	
New Registered Office Address:	Enter Florida street address
	, Florida U
	City —Zip Code Land
New Registered Agent's Signature, if changing Registered Agent:	夏 用 2

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 **Title** Name **Type of Action Address** ☐ Add ☐ Remove _□ Change _ Add □ Remove _□ Change ☐ Remove Change **;□** Add Remove ∾ ☐ Change _□ Add _□ Remove _□ Change _□ Add ☐ Remove

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The 90th day after the record is filed.	in circulate time, at 12.01 a.m. on the	Surrice V
nted JUNE 29 , 20/6	•	
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Signature of a member or authoriz	ad rapragantative of a mamber	

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Filing Fee: \$25.00