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COVER LETTER

Div	ision of Corp	orations		
SUBJECT:	Cellini Cardi	nez Law Group		
Sebule :		Name of Limit	ted Liability Company	
The enclosed	i Articles of A	mendment and fee(s) are subn	nitted for filing.	
Please return	all correspon	dence concerning this matter t	o the following:	
		Marina Cardinez		
			Name of Person	
•		Cellini Cardinez Law Group	p	
Firm/Company				
110 SE 6th Street, 17th Floor				
Address				
		Fort Lauderdale, FL 33301		
			City/State and Zip Code	
		mcardinez@thecclg.com		
		E-mail address: (to	o be used for future annual report notific	cation)
For further in	nformation co	ncerning this matter, please ca	II:	
Marina Card	linez		954 324-7480 at ()	
	Name of	Person	Area Code Daytime	Telephone Number
Enclosed is a	a check for the	following amount:		
⊠ \$25.00 F	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

TO:

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

CELLINI CARDINEZ LAW UK	•			
(Name of the Lim	ited Liability Compa (A Florida Limited I	ny as it now appears of Liability Company)	our records.)	
The Articles of Organization for this Limited I	Liability Company	were filed on $\frac{1/19/1}{}$	6	and assigned
This amendment is submitted to amend the fol	lowing:			
A. If amending name, enter the new name	of the limited liab	ility company here	:	
The new name must be distinguishable and contain the	words "Limited Liabil	lity Company " the design	mation "LLC" or the al	obreviation "L.L.C."
_		110 SE 6 STREET.		botoviation E.B.C.
Enter new principal offices address, if applicable: (Principal office address MUST BE A STREET ADDRESS)		FORT LAUDERD		
	<u> </u>			
Enter new mailing address, if applicable:		110 SE 6 STREET	, 17TH FLOOR	
(Mailing address MAY BE A POST OFFICE BOX)		FORT LAUDERD	ALE, FL 33301	7.*
				5
B. If amending the registered agent and registered agent and/or the new registered of			ur records, <u>enter</u>	the name of the ne
Name of New Registered Agent:	CELLINI LAW	/, P.A.		S :
New Registered Office Address:	110 SE 6 STRE	EET, 17TH FLOOR		- · = /
		Enter Florida	street address	
	FORT LAUDE	RDALE	, Florida ³³	301
		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 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>	Address	Type of Action
AMBR	CELLINI LAW FIRM, P.A.	3325 HOLLYWOOD BLVD	□ Add
		HOLLYWOOD, FL 33021	Remove
			■ Change
AMBR	LAW OFFICE OF MARINA CAR	5300 SW 164TH TERR	Add
		SOUTHWEST RANCHES, FL 33231	Remove
			Change
AMBR	CELLINI LAW, P.A.	110 SE 6TH STREET, 17 FLOOR	= Add
		FORT LAUDERDALE, FL 33301	Remove
			Change
AMBR	CARDINEZ LAW FIRM, P.A.	5300 SW 164TH TERR	16 A
		SOUTHWEST RANCHES, FL 33331	SSEE Bemove
·			Change Change
			□ Add
			Remove
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				,	<u> </u>	47
effective d	late is listed, the date idate in this	the date of filing: must be specific and ca	nnot be prior to date of et the applicable state	filing or more than 90 dautory filing requireme	(optional) ays after filing.) Pursuar	nt to 605.02

Page 3 of 3

Filing Fee: \$25.00