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COVER LETTER

TO: Registration So Division of Co			
SMITH & SUBJECT:	WHARTON, LLC		
SMITH & WHARTON, LLC Name of Limited Liability Company he enclosed Articles of Amendment and fee(s) are submitted for filing. lease return all correspondence concerning this matter to the following: STEVEN B. GRANT, ESQ Name of Person Firm/Company PO BOX 424 Address BOYNTON BEACH, FL 33425 City/State and Zip Code HELP@THEFLORIDALAWOFFICE.COM E-mail address: (to be used for future annual report notification) or further information concerning this matter, please call: STEVEN B. GRANT Name of Person Area Code Daytime Telephone Number Inclosed is a check for the following amount:			
The enclosed Articles of	Amendment and fee(s) are sub	mitted for filing.	
Please return all correspo	ondence concerning this matter	to the following:	
	STEVEN B. GRANT, ES	Q	
		Name of Person	<u>_</u>
	*****	Firm/Company	
	PO BOX 424		•
		Address	
	BOYNTON BEACH, FL	33425	
		City/State and Zip Code	
	-		
For further information o		•	cation)
	oncoming and matter, prease c		
	CD	at ()	T-1
name c	n reison	Area Code Daytime	retepnone Number
Enclosed is a check for t	he 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:

<u>,</u>

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

SMITH & WHARTON, LLC		
(Name of the Limited Liability Compa (A Florida Limited	nny as it now appears on our records.) Liability Company)	
The Articles of Organization for this Limited Liability Company Florida document number <u>L16000022388</u>	and assigned	
This amendment is submitted to amend the following:		
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 Liabi		
Enter new principal offices address, if applicable:	8315 CASA DEL LAGO, 4E	<u> </u>
(Principal office address MUST BE A STREET ADDRESS)	BOCA RATON, FL 33433	
		\$88 23
Enter new mailing address, if applicable:	PO BOX 424	MH 7:
(Mailing address MAY BE A POST OFFICE BOX)	BOYNTON BEACH, FL 33425	25
B. If amending the registered agent and/or registered or registered agent and/or the new registered office address her Name of New Registered Agent: New Registered Office Address:		nter the name of the no
		la.
	, Florid	7in 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 **Title** Name **Address Type of Action** _ Add ☐ Remove ☐ Change _□ Add ☐ Remove _□ Change _ Add _□ Remove ☐ Change _□ Remove □ Change _D Add _□ Remove _□ Change □ Add ☐ Remove

_□ Change

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ective date, if other than the date of filing:	(optional)	
n effective date is listed, the date must be specific and cannot be prior tete: If the date inserted in this block does not meet the applica	to date of filing or more than 90 days after filing.) Pursuant to 6	
cument's effective date on the Department of State's records.		SICE 6
record specifies a delayed effective date, but not The 90th day after the record is filed.	t an effective time, at 12:01 a.m. on the ear	lier
, SEPTEMBER 20 , 2016		
ted		

Page 3 of 3

Filing Fee: \$25.00

Typed or printed name of signee