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Y SULKER

MAR 22 2018

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LKP GROUP CPA 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:

LISA K PILGRIM

Name of Person

LKP GROUP CPA LLC

Firm/Company

5150 BELFORT RD BUILDING 400

Address

JACKSONVILLE FL 32256

City/State and Zip Code

LPILGRIM@LKPGROUPCPA.COM

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

For further information concerning this matter, please call:

LISA K PILGRIM CPA

904 694-4275

Name of Person

at ()
Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|--|
| <input type="checkbox"/> \$25.00 Filing Fee | <input checked="" type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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**

LKP GROUP CPA 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 02/20/16 and assigned
Florida document number L16000036058.

This amendment is submitted to amend the following:

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

LKP GROUP CPA'S 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:

(Principal office address MUST BE A STREET ADDRESS)

SAME

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:

SAME
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>
MEMBER	DAVID BARLEY CPA	5150 BELFORT RD BLDG 400	<input checked="" type="checkbox"/> Add
		JACKSONVILLE FL 32256	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MEMBER	RICK DWYER	5150 BELFORT RD BLDG 400	<input checked="" type="checkbox"/> Add
		JACKSONVILLE FL 32256	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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			<input type="checkbox"/> Change

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COUNTY OF FLORIDA

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

ADDING TWO NEW MEMBERS

CHANGING FROM LLC TO PLLC

PURPOSE OF PLLX IS CPA FIRM

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CLERK OF SUPERIOR COURT
JANUARY 2018

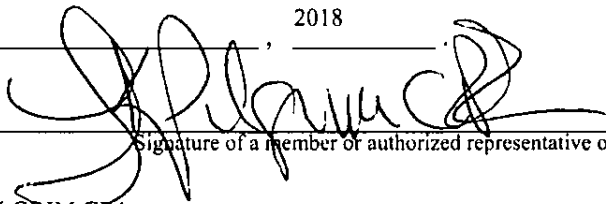
E. Effective date, if other than the date of filing: 03/19/2018 **(optional)**

(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 MARCH 19, 2018



Signature of a member or authorized representative of a member

LISA K PILGRIM-CPA

Typed or printed name of signee

3/19/18