

L16000229408

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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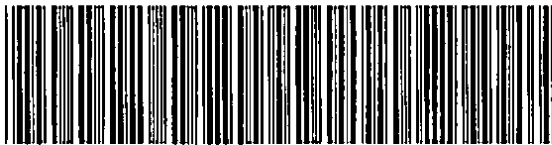
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Russell & Tolchin 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:

Jeffrey Ville
Name of Person

Jeffrey A Ville, P.A.
Firm/Company

1300 W Eau Gallie Blvd
Address

Melbourne, FL 32935
City/State and Zip Code

jeff@villelaw.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jeffrey Ville at (321) 242-4777
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

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

RUSSELL & TOLCHIN, 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 December 20, 2016 and assigned
Florida document number L16000229408.

This amendment is submitted to amend the following:

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

RUSSELL & TOLCHIN, 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)

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:

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>
AMBR	JOHN H. RUSSELL, Ph.D, P.A.	2210 FRONT STREET, STE 203	<input checked="" type="checkbox"/> Add
		MELBOURNE, FL 32901	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	Ronald B Tolchin, DO, Inc	7845 SW 125TH STREET	<input checked="" type="checkbox"/> Add
		MIAMI, FL 33156	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MBR	John Russell	2210 FRONT STREET, STE 203	<input type="checkbox"/> Add
		MELBOURNE, FL 32901	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MBR	Dr Ronald Tolchin	7845 SW 125TH STREET	<input checked="" type="checkbox"/> Add
		MIAMI, FL 33156	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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


The amended Articles of Organization for Russell & Tolchin, LLC shall affirmatively state that the members have elected to bring the limited liability company within the provisions of Fla. Statutes Section 621.04.

E. Effective date, if other than the date of filing: _____ (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 23 DECEMBER, 2017.



Signature of a member or authorized representative of a member

JOHN H. RUSSELL, P.D.

Typed or printed name of signer

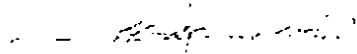
RUSSELL & TOLCHIN, LLC
Resolution and Agreement to Amend Articles of Organization to
Change Name and Remove Members and Add Members

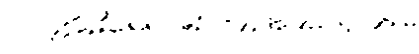
The following members, John Russell and Dr. Ronald Tolchin, who are the sole members and together own 100% of the interest in Russell & Tolchin, LLC, hereby approve the following resolution and agreement by unanimous consent:

1. The name of Russell & Tolchin, LLC shall be changed to Russell & Tolchin, PLLC to properly reflect the status of the entity operating as performing vocational assessments and future treatment and life care plans.
2. John Russell of 2210 Front Street, Suite ~~203~~ Melbourne, FL 32901 shall be deleted as a member.
3. Dr. Ronald Tolchin, 7845 Southwest 125th Street, Miami, FL 33156 shall be deleted as a member.
4. John H. Russell, Ph.D., P. A. of 2210 Front Street, Suite 203, Melbourne, FL 32901 shall be added as an authorized member.
5. Ronald B. Tolchin, DO, Inc., 7845 Southwest 125th Street, Miami, FL 33156 shall be added as an authorized member.

It is further resolved and agreed that the entity of Russell & Tolchin, PLLC shall be governed by the Articles of Organization filed on 12/20/16 with Document #L 16000229408 and by the Operating Agreement dated 12/20/16 with the Amendments set forth above being incorporated into such documents.

Dated: 12/23/17


John Russell
2210 Front Street, Suite 201 7845
Melbourne, FL 32901


Dr. Ronald Tolchin
Southwest 125th Street
Miami, FL 33156

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