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COVER LETTER

TO: **Registration Section Division of Corporations**

FORREST FLIEGEL ROBINSON, PLLC SUBJECT:

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:

WILLIAM S. KRAMER, ESQ.

Name of Person

BRINKLEY MORGAN

Firm/Company

100 SOUTHEAST 3RD AVENUE, 23RD FL

Address

FORT LAUDERDALE, FL 33394

City/State and Zip Code

WILLIAM.KRAMER@BRINKLEYMORGAN.COM

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

For further information concerning this matter, please call:

WILLIAM S. KRAMER, ESQ.

Name of Person

at (<u>954</u>) <u>745-1169</u> 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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF	2019 HIL 2:
LIEGEL ROBINSON, PLLC	
(Name of the Limited Linbility Company as it now appears on our reco (A Florida Limited Linbility Company)	r (4.)

DECEMBER 28, 2018 The Articles of Organization for this Limited Liability Company were filed on _ and assigned Florida document number _____L19000000403

This amendment is submitted to amend the following:

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

FORREST FLIEGEL ROBINSON, PLLC

FORREST FLIEGEL, PLLC

The new name must be distinguishable and contain the words "Limited Liability Company." the designation "LLC" or the ubbreviation "LLC."

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 , Florida City Zio 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

Page 1 of 3

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being add

MGR = Manager

,

.

AMBR = Authorized Member

Title	Name	Address	Type of Action
AMBR	FLIEGEL CPA, P.C.	5521 N. University Drive, Suite 104	🗆 Add
		Coral Springs, FL 33067	C Remove
		·	K Change
AMBR	ALLEN C. FORREST, P.A.	5521 N. University Drive, Suite 104	C Add
	Coral Springs, FL 33067	Remove	
			K Change
			🗆 Add
			🗍 Remove
			Change
			O Add
			Remove
			Change
			Add
			Remove
			Change
- <u></u>			D Add
			Remove
			Change

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) 1. ARTICLE IV. IS HEREBY AMENDED TO READ AS FOLLOWS:

Article IV. Transferability of Membership Interests. Members shall be entitled to assign

their membership interests only in accordance with the terms of the Company's

Operating Agreement.

2. ARTICLE V. IS HEREBY DELETED IN ITS ENTIRETY.

3. ARTICLE VI. IS HEREBY AMENDED TO READ AS FOLLOWS:

This will be a manager-managed company. The name and address of each manager is:

Brett Fliegel, 5521 N. University Drive, Suite 104, Coral Springs, FL 33067

Allen C. Forrest, 5521 N. University Drive, Suite 104, Coral Springs, FL 33067

4. WILLIAM T. ROBINSON IS HEREBY INTENTIONALLY DELETED.

(optional)

E. Effective date, if other than the date of filing: _ (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) 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_	$2/27_{-1}$ 2019
	4. Loutt
	TOWE
	Signature of a member or authorized representative of a member
	ALLEN C. FORREST, MANAGER
	Exped or printed name of signee

Page 3 of 3

Filing Fee: \$25.00