

L19000 176716

(Requestor's Name)

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(City/State/Zip/Phone #)

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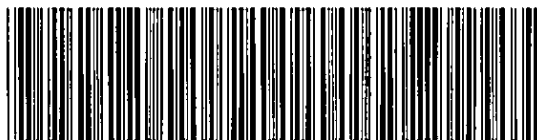
(Business Entity Name)

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04/03/20--01007--022 **25.00

DEPARTMENT OF STATE
DIVISION OF CORPORATE
FINANCIAL AFFAIRS
2020 APR -3 AM 7:09
FILED

APR 17 2020
S. YOUNG

COVER LETTER

**TO: Registration Section
Division of Corporations**

Burke Law Firm, LLC

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:

Caitlin Burke

Name of Person

Burke Law Firm, LLC

Firm/Company

5203 SW 91st Terrace, Suite F

Address

Gainesville, Florida 32608

City/State and Zip Code

Caitlin@BurkeLaw.LLC

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

For further information concerning this matter, please call:

Caitlin Burke

352 681-2723

at (_____) _____

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 Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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

Burke Law Firm, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

FILED
2020 APR -3 AM 7:10
CLERK OF CIRCUIT COURT
JUDICIAL CIRCUIT IN AND FOR
HALL COUNTY, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 07/09/2019 and assigned
Florida document number L19000176716

This amendment is submitted to amend the following:

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

N/A

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:

N/A

(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:

N/A

New Registered Office Address:

Enter Florida street address

Florida

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

MGR = Manager
AMBR = Authorized Member

[illegible]

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

The articles of incorporation have been amended pursuant to 607.604, Florida Statutes to reflect

that Burke Law Firm LLC elects to operate under Chapter 607 and 621, Florida Statutes.

The amended articles of incorporation reflects the following change: the purpose of the Benefit

Corporation is to create a general public benefit and conduct any lawful business within the

scope and meaning of being a LLC/Benefit Corporation.

The articles have added the following two provisions:

The corporation shall retain the rights and interests of a corporation organized under Chapter 621.

It is the intent of the corporation to be regulated and protected by the laws of a Florida Limited Liability

Corporation. However, the corporation elects to be a Benefit Corporation under 607.604.

The board of directors may elect a Benefit Director and/or Benefit Officer. Burke Law Firm LLC is electing

to be a LLC/Benefit Corporation, the Benefit Director/Benefit Officer does not need to be independent from

the company, Florida Statute, 607.608(5).

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 March 27, 2020.

Caitlein Burke

Signature of a member or authorized representative of a member

CAITLIN BURKE

Typed or printed name of signer

Filing Fee: \$25.00