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| (Requestor's Name) |
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| (Address) |
| (Address) |
| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
| (Business Entity Name) |
| (Document Number) |
| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer: |
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Office Use Only

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COVER LETTER

Registration Section

Division of Corporations

Tallahassee, FL 32314

TO:

| ST. JAME: SUBJECT: | S ACCOUNTING AND TAX | LLC | | |
|-----------------------------|--|--|---|--|
| SUBJECT. | Name of Lim | ited Liability Company | | |
| The enclosed Articles of | Amendment and fee(s) are sub | omitted for filing. | | |
| Please return all correspo | ondence concerning this matter | to the following: | | |
| | Ronald Kranzler | | | |
| | - | Name of Person | | |
| | ST. JAMES ACCOUNTIN | NG AND TAX LLC | | |
| | | Firm/Company | | |
| | 47 St. James Drive | | | |
| | | Address | - | |
| | Palm Beach Gardens, FL | 33418 | | |
| | | City/State and Zip Code | | |
| | Ronkranzler@hkmp.com | | | |
| | | to be used for future annual report no | (Hication) | |
| For further information of | oncerning this matter, please c | all: | | |
| Ronald Kranzler | | 908 915-9467 at () | | |
| Name o | f Person | Area Code Daytii | me Telephone Number | |
| Enclosed is a check for the | ne following amount: | | | |
| □ \$25.00 Filing Fee | ☐ \$30.00 Filing Fee & Certificate of Status | S55.00 Filing Fee & Certified Copy (additional copy is enclosed) | S60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed) | |
| Mailing Addres | | Street Address: Registration So | ection | |
| Division of C | Corporations | Division of Co | Division of Corporations | |
| P.O. Box 632 | .7 | The Centre of | Tallahassee | |

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

ST. JAMES ACCOUNTING AND TAX 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 November 9, 2020 and assigned Florida document number <u>L2000</u>0355271 This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: Held Kranzler McCosker & Pulice, LLC 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 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:

| MCD - | Managor |
|-----------|--------------------|
| 141C11C - | Manager |
| AMDD - | Authorized Member |
| AMIDK - | Authorized Mentoer |

| <u>Title</u> | Name | Address | Type of Action |
|--------------|-------------|-------------|----------------|
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| Note: If t | late, if other than the date of filing: |
| e record sp ed is filed. | ecifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the |
| | 11/3 . 2021. |
| Dated | • |
| Dated | Rondd Kraster |
| Dated | Republication Signature of a member or authorized representative of a member |

Filing Fee: \$25.00