

L970000000151

ENGELBERG, CANTOR & MILGRIM, P. L.

A PROFESSIONAL LIMITED LIABILITY COMPANY

ATTORNEYS AT LAW

YANKEE CLIPPER CENTER

3230 STIRLING ROAD

SUITE 1

HOLLYWOOD, FLORIDA 33021

HOLLYWOOD (954) 966-3900

FAX (954) 981-2300

PALM BEACH OFFICE

125 WORTH AVENUE

PALM BEACH, FLORIDA 33480

TELEPHONE (561) 734-0440

PLEASE DIRECT ALL MAIL
TO HOLLYWOOD OFFICE

MORRIS ENGELBERG &
LAURIE E. MILGRIM, P. A.

JERALD C. CANTOR, P. A.

800004742658--2

-01/30/02--01052--004

December 26, 2001 *****11.25 *****11.25

Division of Corporations
State of Florida
409 East Gaines Street
Tallahassee, Florida 32399

EFFECTIVE DATE

1-1-02

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-12/28/01--01043--010

*****43.75 *****43.75

L97-151

RE: Articles of Amendment
Engelberg, Cantor & Milgrim, P.L.

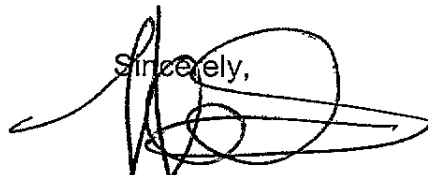
Dear Sir/Madam:

We have prepared and enclose herein two (2) originals of the Articles of Amendment of Engelberg, Cantor & Milgrim, P.L. changing the name of the P.L. from Engelberg, Cantor & Milgrim, P.L. to Engelberg & Milgrim, P.L. Additionally, please find a check in the amount of Forty-Three Dollars and 75/100 (\$43.75) made payable to the Secretary of State representing your fee for filing said Articles of Amendment.

Kindly file the enclosed Articles of Amendment and return a certified copy of said Articles to our Hollywood offices.

If you have any questions with regard to the enclosed, please do not hesitate to contact our offices.

Sincerely,



MORRIS ENGELBERG
For the Firm

ME:nh
Enclosures

FILED
2001 DEC 29 PM 3:57
DIV. OF CORPORATIONS
TALLAHASSEE, FLORIDA

SL



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 7, 2002

MORRIS ENGELBERG
ENGELBERG CANTOR & MOLGRIM PL
3230 STIRLING RD SUITE 1
HOLLYWOOD, FL 33021

SUBJECT: ENGELBERG, CANTOR & MILGRIM, P.L.
Ref. Number: L97000000151

We have received your document for ENGELBERG, CANTOR & MILGRIM, P.L. and check(s) totaling \$43.75. However, the document has not been filed and is being retained in this office for the following reason(s):

There is a balance due of \$11.25. Refer to the attached fee schedule for the breakdown of fees. Please return a copy of this letter to ensure your money is properly credited.

The fee to file your limited liability company document is \$25. Please include an additional \$30 for each certified copy (optional) requested and an additional \$5 for each certificate of status (optional) requested.

Please return a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Shawn Logan
Document Specialist

Letter Number: 602A00000672

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2001 DEC 28 PM 3:57
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

ENGELBERG, CANTOR, & MILGRIM, P.L.

ARTICLE I

NAME OF LIMITED LIABILITY COMPANY:

ENGELBERG, CANTOR, & MILGRIM, P.L.

ARTICLE II

AMENDMENT ADOPTED:

Article I of the Articles of Organization are amended to read as follows, effective January 1, 2002.

ARTICLE III

The name of this limited liability company is:

ENGELBERG & MILGRIM, P.L.

ARTICLE IV

The amendment set forth above was adopted by unanimous consent of the members at a Special Meeting of the Members of the limited liability company, called, in part, for such purpose, and held at the offices of the limited liability company in the City of Hollywood, on the 28th day of December, 2001.

DATED this 28th day of December, 2001.

MORRIS ENGELBERG & LAURIE E. MILGRIM, P.L.
MEMBER

BY: Laurie E. Milgrim
LAURIE E. MILGRIM

FILED
2001 DEC 28 PM 4:57
CLERK OF SUPERIOR COURT
HALLANDALE BEACH, FLORIDA

ACKNOWLEDGEMENT

I, Laurie E. Milgrim, (Morris Engelberg & Laurie E. Milgrim, P.A.), hereby acknowledges under penalties of perjury that, as a member of ENGELBERG, CANTOR, & MILGRIM, P.L., I signed the above Articles of Amendment of the aforementioned limited liability company, for the purposes expressed herein and that, to the best of my knowledge, the statements contained in said Articles of Amendment are true and correct.

MORRIS ENGELBERG & LAURIE E. MILGRIM, P.A.
MEMBER

BY: Laurie E. Milgrim
LAURIE E. MILGRIM

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TALLAHASSEE, FLORIDA