

L9800000/828

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DIVISION OF CORPORATIONS
08 DEC 23 PM 12:39

J. BRYAN

DEC 24 2008

EXAMINER

B, S, S & S Financial Services, L.C.
2525 Ponce De Leon Blvd.
5th Floor
Coral Gables, FL 33146

December 19, 2008

CERTIFIED MAIL/RETURN RECEIPT
71101966182000000477

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: B, S, S & S Financial Services, L.C.

To Whom It May Concern:

Enclosed herewith please find the Articles of Amendment to the Articles of Organization for the above referenced corporation, Document Number L98000001828. In addition, enclosed herewith please find our check in the sum of \$55 payable to the Florida Department of State for the fees and costs related to the filing of the Amendment to the Articles and obtaining a Certified Copy:

State Fees:	\$ 25.00
Certified Copy:	<u>30.00</u>
Total Amount Due:	\$ 55.00
	=====

Please proceed with the filing of the Amendment and return a certified copy of the filed Amendment to my attention via Federal Express, Standard Service.

If you have any questions or need additional information, please do not hesitate to contact me.

Very truly yours,

Berenfeld Spritzer Shechter & Sheer, LLP


Louis L. Feldman

Enclosures

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: TRUSTED ALLIANCE ADVISORY SERVICES, 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:

Louis L. Feldman

(Name of Person)

BSSS

(Firm/Company)

2525 Ponce de Leon Boulevard, 5th Floor

(Address)

Coral Gables, Florida 33134

(City/State and Zip Code)

For further information concerning this matter, please call:

Louis L. Feldman

(Name of Person)

at (305) 274-4600 x1207

(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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DIVISION OF CORPORATIONS
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

TRUSTED ALLIANCE ADVISORY SERVICES, LLC

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

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The Articles of Organization for this Limited Liability Company were filed on 09/14/1998 and assigned
Florida document number L98000001828.

This amendment is submitted to amend the following:

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

BERENFELD ADVISORY SERVICES, LLC

The new name must be distinguishable and end with 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)

_____, 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 608, 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 the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

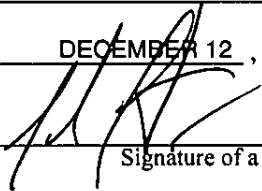
MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove

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

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Dated DECEMBER 12, 2008



Signature of a member or authorized representative of a member

MICHAEL SPRITZER

Typed or printed name of signee