

L9800002681

HACKLEY, BERNSTEIN & OSBERG-BRAUN, P.L.
COMMERCIAL AND CORPORATE LAW

Respond to:

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M. Keil Hackley*
Roger A. Bernstein**
Linda Osberg-Braun***

*Md. & D.C. Bars
**Florida Bar
***Florida & Pa. Bars

Summer Hackley**

Michael Braun
Investigator

March 27, 2001

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

800003944238--1
-04/02/01--01157--001
*****70.00 *****70.00

Dear Madam or Sir:

800003944238--1
-05/02/01--01008--012
*****53.75 *****50.00


Please find attached the Articles of Amendments to the Articles of Incorporation of Hackley, Bernstein & Osberg-Braun, P.L.

Enclosed also find a check for the amount of \$ 70.00 for:

- \$ 35 filing fee for the articles of amendments
- \$ 26.50 3 certified copies
- \$ 8.75 certificate of status.

Should you have any questions please don't hesitate to contact our office.

Cordially,


Fabiana Alfie
Legal Assistant

FILED
01 MAY -1 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

L98-2681

FF \$25.00
cc's 90.00
cus 5.00

120.00
3.75



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 11, 2001

FABIANA ALFIE
HACKLEY, BERNSTEIN
600 N. PINE ISLAND ROAD, SUITE 450
PLANTATION, FL 33324

SUBJECT: HACKLEY, BERNSTEIN AND OSBERG-BRAUN, P.L.
Ref. Number: L98000002681

We have received your document for HACKLEY, BERNSTEIN AND OSBERG-BRAUN, P.L. and check(s) totaling \$70.00 of which \$ has been designated to file this document. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is an additional amount of \$53.75 due. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

The name of a Limited Liability Company must end with the words "limited company", "limited liability company" or their abbreviation "L.C." or "L.L.C."

The document must be titled amendment of articles of organization not articles of incorporation the fee for a certified copy is \$30.00 for each one. The total cost for everything you want is 123.75.

Please return your document, along with 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) 487-6020.

Tammi Cline
Document Specialist

Letter Number: 501A00021550

FILED
MAY - 1 PM 5:00
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Hackley, Bernstein & Osberg-Braun P.L.

FIRST: Amendment (s) adopted:

Article I
NAME

The name of the limited liability company (the "Company") is:

Bernstein Osberg-Braun L.L.C.

Article III
BUSINESS ADDRESS

The mailing and street address of the principal office of the Company in the State of Florida is 2875 N.E. 191st Street, Suite 500, Aventura, Florida 33180.

Article V
REGISTERED AGENT

The name and address of the initial registered agent of the Company in the State of Florida is Roger A. Bernstein, 2875 NE 191st St. Suite 500, Aventura Florida 33180.

Article VIII
MANAGEMENT

Subject to the right of the members to elect a Manager of Managers, as set forth in the Regulations of the Company, the day to day management of the Company is reserved to the Members, whose names and addresses are:

Roger A. Bernstein	2875 N.E. 191 st St. Suite 500
	Aventura, FL 33180

FILED
01 MAY -1 PM 5:00
CLERK OF DISTRICT COURT
JANUARY 1998

Linda Osberg-Braun 2875 N.E. 191st St. Suite 500
Aventura, FL 33180

M. Keil Hackley is no longer a manager, officer, director, shareholder or in any other way associated with Bernstein Osberg-Braun.

Article IV
SUBSCRIBERS

The name and address of the persons executing this Articles of Organization as authorized representative of the Managing Members is Roger A. Bernstein and Linda Osberg-Braun, c/o 2875 N.E. 191st St., Suite 500, Aventura, Florida 33180

SECOND: No amendments regarding exchange, reclassification or cancellation of issued shares

FILED

01 MAY -1 PM 5:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: 3/27/01

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the ~~shareholders~~^{members}. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 27th day of MARCH, 2001

Signature

Rog A. Bernstein

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ROGER BERNSTEIN

Typed or printed name

/Registered agent

PRESIDENT

Title

FILED
MAY - 1 PM 5:00
SECRETARY OF STATE