

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: FLEIT, KAIN, GIBBONS, GUTMAN, BONGINI & BIANCO P.L.
(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:

JOSE GUTMAN
(Name of Person)

FLEIT, KAIN, GIBBONS, GUTMAN, BONGINI & BIANCO P.L.
(Firm/Company)

551 N.W. 77th STREET, SUITE 111
(Address)

BOCA RATON, FLORIDA 33487
(City/State and Zip Code)

For further information concerning this matter, please call:

JOSE GUTMAN at (561) 989-9811
(Name of Person) (Area Code & Daytime Telephone Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

**ARTICLES OF AMENDMENT
OF
FLEIT, KAIN, GIBBONS, GUTMAN, BONGINI & BIANCO P.L.**

1. The name of the professional limited liability company is Fleit, Kain, Gibbons, Gutman, Bongini & Bianco P.L.

2. The Company's Articles of Organization were filed on November 9, 1999 and assigned document number L99000007557.

3. The Articles of Organization are hereby amended to add the following Article XI:

"ARTICLE XI – Voting in General

Except where provided otherwise in these Articles, any matter or action, including but not limited to the dissolution of the Company, shall be taken by a vote, if in a meeting, or by a consent, if such action is taken without a meeting, by members holding a majority-in-interest of the Company."

IN WITNESS WHEREOF, the undersigned, as a managing Member of the Company, has executed these Articles of Amendment this 19 day of February, 2008.

**FLEIT, KAIN, GIBBONS, GUTMAN,
BONGINI & BIANCO P.L.**

JOSE GUTMAN, P.L.

Managing Member

By: _____

Print Name: Jose Gutman

Title: Managing Member

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