



Lauteria & Company, PLC (A Professional Limited Company)
CERTIFIED PUBLIC ACCOUNTANTS

Telephone: (407) 872-6829
Fax: (407) 872-6803
E-mail: info@lauteria-cpa.com

605 E. Robinson Street, Suite 620
Orlando, Florida 32801-2046

Louis H. Lauteria, CPA
Gregory F. King, CPA

January 3, 2013

Florida Department of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir/Madam:

Enclosed please find our completed "Articles of Amendment to Articles of Organization" of Lauteria & Company, PLC changing the Firm name to Lauteria & King, PLC.

Also enclosed is our check in the amount of \$25.00 to cover the cost of the filing fee.

Sincerely,

Carolyn T. Thompson
Office Manager

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: LAUTERIA & COMPANY, PLC

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:

GREGORY F. KING, CPA

Name of Person

LAUTERIA & COMPANY, PLC

Firm/Company

605 EAST ROBINSON STREET, STE 620

Address

ORLANDO, FL 32801

City/State and Zip Code

gking@lauteria-cpa.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

GREGORY F. KING, CPA

Name of Person

at (**407**) **872-6829**

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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED
13 JAN -7 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAUTERIA & COMPANY, PLC

(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 DECEMBER 29, 1999 and assigned Florida document number L99000009349.

This amendment is submitted to amend the following:

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

LAUTERIA & KING, PLC

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)

605 EAST ROBINSON STREET

SUITE 620

ORLANDO, FL 32801

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

605 EAST ROBINSON STREET

SUITE 620

ORLANDO, FL 32801

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> |
|--------------|--------------------|---------------------------|---------------------------------|
| MGRM | LAUTERIA, LOUIS H. | 605 EAST ROBINSON STREET | <input type="checkbox"/> Add |
| | | SUITE 620 | <input type="checkbox"/> Remove |
| | | ORLANDO, FL 32801 | |
| MGRM | KING, GREGORY F. | 605 EAST ROBINSOSN STREET | <input type="checkbox"/> Add |
| | | SUITE 620 | <input type="checkbox"/> Remove |
| | | ORLANDO, FL 32801 | |
| | | | <input type="checkbox"/> Add |
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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Dated JANUARY 3, 2013

Gregory F. King, CPA
Signature of a member or authorized representative of a member
GREGORY F. KING, CPA
Typed or printed name of signee