

M220000003869

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

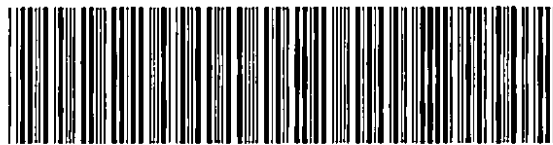
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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900386640349

LLC amend

2022 APR 28 AM 11:47

FILED

STATE OF FLORIDA  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

2022 APR 28 PM 1:56

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APR 29 2022

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**DATE: 04/28/22**

**NAME: ESQUIRE LAW LLC**

**TYPE OF FILING: AMENDMENT**

**COST: 25.00**

**RETURN: PLAIN COPY PLEASE**

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**ACCOUNT: FCA000000015**

**AUTHORIZATION: ABBIE/PAUL HODGE**

*a Hodge*

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## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** ESQUIRE LAW LLC

Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

SHAWN BIRKEN, ESQ.

Name of Person

STEINGER GREENE & FEINER

Firm/Company

2727 NW 62ND STREET

Address

FT. LAUDERDALE, FL 33309

City/State and Zip Code

[sbirken@injurylawyers.com](mailto:sbirken@injurylawyers.com)

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

For further information concerning this matter, please call:

Adelita Cabello

at ( 954 ) 406-3499

Name of Person

Area Code & Daytime Telephone Number

**Mailing Address:**

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

**Street Address:**

Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**Enclosed is a check for the following amount:**

- ☐ \$25 Filing Fee    ☐ \$30 Filing Fee & Certificate of Status    ☐ \$55 Filing Fee & Certified Copy    ☐ \$60 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE  
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT  
BUSINESS IN FLORIDA**

**SECTION I (1-4 must be completed)**

1. Name of limited liability Company as it appears on the records of the Florida Department of  
State: ESQUIRE LAW LLC

Enter new principal office address, if applicable: 2198 E CAMELBACK RD #300

(Principal office address  
MUST BE A STREET ADDRESS)

PHOENIX, AZ 85016

Enter new mailing address, if applicable:

(Mailing address  
MAY BE A POST OFFICE BOX)

2198 E CAMELBACK RD #300

PHOENIX, AZ 85016

2. The Florida document number of this limited liability company is: M22000003869

3. Jurisdiction of its organization: ARIZONA

4. Date authorized to do business in Florida: 3/15/22

**SECTION II (5-9 complete only the applicable changes)**

5. New name of the limited liability company: \_\_\_\_\_  
(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered officer 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 605, 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

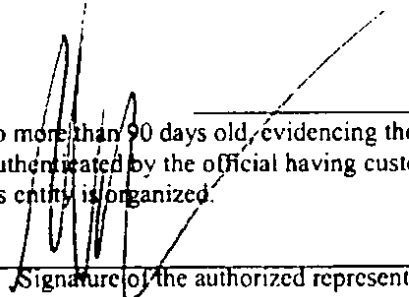
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(c), indicate that change:

REMOVING RICHARD STAGG AS MGR AND ADDING MICHAEL S. STEINGER; UPDATING ADDRES

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>MGBB</u>	<u>RICHARD STAGG</u>	<u>20 E THOMAS RD #2200</u>	<input type="checkbox"/> Add
		<u>PHOENIX, AZ 85012</u>	<input checked="" type="checkbox"/> Remove
<u>MGBB</u>	<u>MICHAEL S. STEINGER</u>	<u>2198 E CAMELBACK RD #300</u>	<input checked="" type="checkbox"/> Add
		<u>PHOENIX, AZ 85016</u>	<input type="checkbox"/> Remove
<u>MBR</u>	<u>ESQUIRE HOLDING LLC</u>	<u>20 E THOMAS RD #2200</u>	<input type="checkbox"/> Add
		<u>PHOENIX, AZ 85012</u>	<input checked="" type="checkbox"/> Remove
<u>MBR</u>	<u>ESQUIRE HOLDING LLC</u>	<u>2198 E CAMELBACK RD #300</u>	<input checked="" type="checkbox"/> Add
		<u>PHOENIX, AZ 85016</u>	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

9. Attached is a certificate, if required: no more than 90 days old, evidencing the  
aforementioned amendment(s), duly authenticated by the official having custody of records in the  
jurisdiction under the law of which this entity is organized.

  
\_\_\_\_\_  
Signature of the authorized representative  
SHAWN L. BIRKEN, CORPORATE COUNSEL/REG. AGENT

\_\_\_\_\_  
Typed or printed name of signee

Filing Fee: \$25.00