

60000019490

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

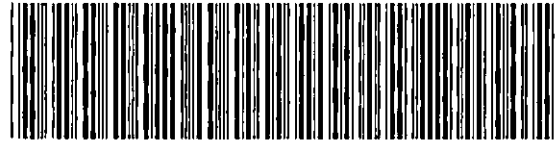
(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FL

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Amended
Nov 26





FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 30, 2024

STEPHEN RAKUSIN
2881 EAST OAKLAND PARK BLVS., SUITE 434
FORT LAUDERDALE, FL 33306

SUBJECT: LITIGATION LAWYERS, PROFESSIONAL ASSOCIATION
Ref. Number: P16000019490

We have received your document for LITIGATION LAWYERS, PROFESSIONAL ASSOCIATION and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Your corporate name is unavailable. Chapter 607.0401(4), Florida Statutes states corporate names "must be distinguishable from the names of all other entities or filings organized or registered under the laws of this state, which names are on file with the Division."

If you have any questions concerning the filing of your document, please call (850) 245-6050.

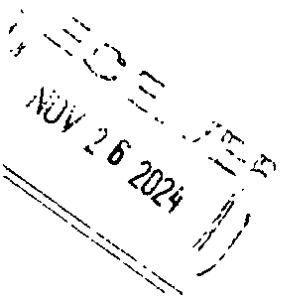
Morgan E Lovett
Regulatory Specialist II

Letter Number: 824A00021538

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COVER LETTER

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

SUBJECT: LITIGATION LAWYERS, PROFESSIONAL ASSOCIATION
CORPORATE NAME

Enclosed are an original and one (1) copy of the restated articles of incorporation and a check for:

☐ \$35.00 ☒ \$43.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$43.75 ☐ \$52.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Stephen Rakusin

Name (Printed or typed)

2881 East Oakland Park Blvd. Suite 434

Address

Fort Lauderdale, FL 33306

City, State & Zip

954-232-7618

Daytime Telephone number

Stephen.B.Rakusin@gmail.com

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

NOTE: Please provide the original and one copy of the document.

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RESTATED ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation is: LLPAC, Inc.

ARTICLE II RESTATED ARTICLES

The Board of Directors may from time to time move the principal office
The text of the Restated Articles is as follows: _____
to any other address in Florida.

Pursuant to the provisions of Fla. Stat. § 621.13(4), the business purpose of the corporation
is changed from the rendition of professional services to the public to the conduct of business
for the purposes provided in Fla. Stat. § 607.0301, with the general powers provided in
Fla. Stat. § 607.0302.

Pursuant to Fla. Stat. § 607.0401, the name of the corporation is changed from Litigation Lawyers
Professional Association to LLPAC, Inc., and

The principal office of the corporation for the conduct of business and its mailing address
shall be 2881 East Oakland Park Blvd., Suite 434, Fort Lauderdale FL, 33306.

The restated articles consolidate all amendments into a single document.

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ARTICLE III OFFICERS AND/OR DIRECTORS (optional)

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u>X</u> Change ____ Add ____ Remove	<u>P</u>	<u>Stephen Rakusin</u>	<u>2881 East Oakland Park Blvd.</u> <u>Suite 434</u> <u>Fort Lauderdale FL, 33306</u>
2) <u>X</u> Change ____ Add ____ Remove	<u>T</u>	<u>Stephen Rakusin</u>	<u>2881 East Oakland Park Blvd.</u> <u>Suite 434</u> <u>Fort Lauderdale FL, 33306</u>
3) <u>X</u> Change ____ Add ____ Remove	<u>S</u>	<u>Stephen Rakusin</u>	<u>2881 East Oakland Park Blvd.</u> <u>Suite 434</u> <u>Fort Lauderdale FL, 33306</u>
4) ____ Change ____ Add <u>X</u> Remove	<u>P</u>	<u>Ofer Amir</u>	<u>965 W. Commercial Blvd.</u> <u>Fort Lauderdale FL, 33309</u>
5) ____ Change ____ Add <u>X</u> Remove	<u>T</u>	<u>Ofer Amir</u>	<u>965 W. Commercial Blvd.</u> <u>Fort Lauderdale FL, 33309</u>
6) ____ Change ____ Add <u>X</u> Remove	<u>S</u>	<u>Ofer Amir</u>	<u>965 W. Commercial Blvd.</u> <u>Fort Lauderdale FL, 33309</u>

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ARTICLE IV AMENDED REGISTERED AGENT (OPTIONAL)

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Stephen Rakusin
Address: 3308 NE 14th Ct.
Fort Lauderdale FL, 33304

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Stephen Rakusin
Required Signature/Registered Agent

November 19, 2024
Date

ARTICLE VI ARTICLE CONSOLIDATION

These restated articles of incorporation consolidate all amendments into a single document;

ARTICLE VII REQUIRED ADOPTION INFORMATION

Check if applicable:

- ☒ The amendment(s) is/are being filed pursuant to s. 607.0120(11)€, F.S.

The date of each amendment(s) adoption is: _____
if other than the date this document is signed.

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted by the incorporators, or board of director without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the shareholders. Then number of votes cast for the amendment(s) by the shareholder was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting group. *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 was/were sufficient for approval by

(voting group)

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ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Dated: November 19, 2024

Signature: Stephen Rakusin
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee or other court appointed fiduciary by that fiduciary)

Stephen Rakusin

(Typed or printed name of person signing)

President

(Title of person signing)

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