

107000002256

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500116775515

02/05/08--01007--015 **25.00

FILED

08 FEB -5 AM 11:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Aimee R. Jim
ATTORNEY AT LAW

February 1, 2008

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

RE: Palm Group Consulting LLC
Document No. L07000002256

Dear Sir/Madam:

Enclosed for filing please find the following:

- (1) An original Cover Letter;
- (2) An original, fully-executed Articles of Amendment to Articles of Organization of Palm Group Consulting LLC; and
- (3) A check payable to "Florida Department of State" in the amount of \$25.00, the filing fee for this document.

Kindly file the enclosed Articles of Amendment, noting all amendments requested, and in particular, the new company address for Palm Group Consulting LLC.

Thank you for your cooperation in this regard. Should you have any questions regarding this filing, please do not hesitate to contact me.

Very truly yours,


AIMEE R. JIM

Enclosures
cc: Tony Palm (w/enc.)

FILED
08 FEB -5 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Palm Group Consulting LLC
(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:

Aimee R. Jim

(Name of Person)

Attorney At Law

(Firm/Company)

121 North Main Street, Suite 210

(Address)

Greensburg, PA 15601

(City/State and Zip Code)

FILED
08 FEB -5 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Aimee R. Jim

(Name of Person)

at (724) 834-1522

(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**

Palm Group Consulting LLC

(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 01/08/2007 and assigned
Florida document number L07000002256.

This amendment is submitted to amend the following:

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

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation
"L.L.C."

**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:

9148 Bonita Beach Road, Suite 207

(Enter Florida street address)

Bonita Springs

(City)

Florida

34135

(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

Title	Name	Address	Type of Action
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

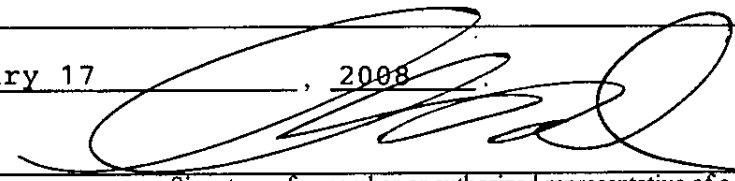
FILED
 08 FEB -5 AM 11:20
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Article II - The street address of the principal office and mailing address of the Limited Liability Company shall be changed to 9148 Bonita Beach Road, Suite 207, Bonita Springs, FL 34135.

Article V - The address of the managing member shall be changed to 9148 Bonita Beach Road, Suite 207, Bonita Springs, FL 34135.

Dated January 17, 2008



Signature of a member or authorized representative of a member

Anthony T. Palm

Typed or printed name of signee