

L12000084106

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

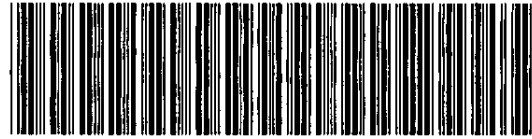
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13 AUG 16 PM 5:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CONSUELLA LACHELL BAILEY, LLC
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

CONSUELLA BAILEY
Name of Person

Firm/Company

104 SHERWOOD DRIVE
Address

ROYAL PALM BEACH, FL 33411
City/State and Zip Code

cbrealstatenews@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

CONSUELLA BAILEY at (561) 420-2127
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

\$25 Filing Fee

\$55 Filing Fee & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 29, 2013

CONSUELLA BAILEY
104 SHERWOOD DRIVE
ROYAL PALM BEACH, FL 33411

SUBJECT: CONSUELLA LACHELL BAILEY, LLC
Ref. Number: L12000054106

We have received your document for CONSUELLA LACHELL BAILEY, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A post office box is not an acceptable address for the registered agent.

The designation of the registered agent must be at a Florida street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Leslie Sellers
Regulatory Specialist II

Letter Number: 213A00018261

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

CONSUELLA LACHELL BAILEY 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 April 23, 2012 and assigned Florida document number L12000054106.

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."

Enter new principal offices address, if applicable: _____

(Principal office address MUST BE A STREET ADDRESS) _____

Enter new mailing address, if applicable: _____

(Mailing address MAY BE A POST OFFICE BOX) _____

_____ P.O. BOX 213534

_____ ROYAL PALM BEACH, FL 33421

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*

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TALLAHASSEE, FLORIDA

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

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

PLEASE INCLUDE EIN# 45-5121033

Dated **AUGUST 8**, **2013**



Signature of a member or authorized representative of a member

CONSUELLA BAILEY

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00



OGDEN UT 84201-0038

In reply refer to: 0441789191
July 15, 2013 LTR 147C 0
45-5121033 000000 00
00006204
BODC: SB

CONSUELLA LACHELL BAILEY LLC
CONSUELLA BAILEY SOLE MBR
104 SHERWOOD DR
ROYAL PLM BCH FL 33411-8209



05526

Employer Identification Number: 45-5121033

Dear Taxpayer:

Thank you for your inquiry dated July 02, 2013.

Your Employer Identification Number (EIN) is 45-5121033. Please keep this letter in your permanent records. Enter your name and EIN on all federal business tax returns and on related correspondence.

If you need forms, schedules, or publications, you can obtain them by visiting the IRS web site at www.irs.gov or by calling toll free at 1-800-TAX-FORM (1-800-829-3676).

Please call our toll-free telephone number at 1-800-829-0115 with any questions you may have.

You also can write to us at the address shown at the top of this letter's first page.

When you write to us, please attach this letter and, in the spaces below, give us your telephone number with the hours we can reach you in case we need more information. You also may want to keep a copy of this letter for your records.

Telephone Number () _____ Hours _____

We apologize for any inconvenience we may have caused you, and thank you for your cooperation.