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2004 DEC 28 ANTI: 13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

102/9323

1-7-05



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

January 10, 2005

CHERI HARTMAN 22391 CAMEN DRIVE, E. BOCA RATON, FL 33433

SUBJECT: MAISON CONCIERGE, L.L.C.

Ref. Number: L02000019323

We have received your document for MAISON CONCIERGE, L.L.C. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list on the amendment form the information you wish to add or delete from your filing.

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) 245-6020.

Tammi Cline Document Specialist

Letter Number: 205A00001659

TRANSMITTAL LETTER

TO: Reg	gistration Section vision of Corporations	
SUBJECT:	(Name of Limited Liability Condpany)	
The enclose	d Articles of Amendment and fee(s) are submitted for filing.	
Please return	n all correspondence concerning this matter to the following:	
	Cheri Hartman (Name of Person)	
	Maison Concierge (Firm/Company)	
	22391 Camen Drive, E. (Address)	
	Boca Raton, FL 33433 (City/State and Zip Code)	
For further in	(Name of Person) (Sol) 620 - 746 Zeron (Area Code & Daytime Telephone Number)	2004 DEC 28 AMI
Enclosed is a \$25.00 Fili	check for the following amount: Ing Fee	

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:

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



December 28, 2004

Dear Sirs.

Effective January 1, 2005, ownership of Limited Liability Corporation Majson Concierge will transfer from Stacey High to Cheri Hartman and Jerry Hoffman. The business name and Articles of Organization should remain as previously recorded. All subsequent correspondence may be sent to the new owners as follows:

22391 Cameo Drive, E. Boca Raton, Florida 33433 561-620-7462

Enclosed is a \$25.00 to cover the associated filing fees for this amendem. Many thanks in advance for your assistance in updating the records.

Regards.

Stacey High

ON DEC 28 AMII: 14

5 pages





To:

Division of Corporations

Att:

Tammi Cline

Re:

Amendment to Article of Incorp

Maison Concierge

Date:

1/14/05

Fax:

850-410-1015

Attached is the Article of Amendment that you requested. I have also attached another copy of the Transmittal Letter, our original cover letter to you and your letter to me dated January 10, 2005.

The \$25 filing fee was sent to you on 12/28/04.

If you require anything further, please contact me at 561-620-7462 or fax me at 561-620-2651.

I am unable to open a bank account until this change is made by the State. Your help in expediting this matter is greatly appreciated.

Sincerely

Cheri Hartman

Maison Concierge

FAX NO. : 5614870534

Artn: Tamini Cline

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

(Present Name)
(A Florida Limited Liability Company)

FIRST;	The Articles of Organization were filed on $2\omega/30$, 2002 and assigned document number 4.02000019323
SECOND:	The following amendment(s) to the Articles of Organization was/were adopted by the limited ?
	Effective January 1, 2005, ownership of Top = 0
	Limited liability Corporation Maison Concienting
	will transfer fittin Stacy L. High to Crus startman
	and Jerry Hottman. The business name and introds
	of Organization should remain as previously
	recorded All subsequent correspondence may be sent
	recorded. All subsequent correspondence may be sent to the new owners as follows: 22391 (ames Dr., E
	Bora Raton Fi 33933
	501-620-7467
Deted	1/11 2005 All V/0 N
Detect	Ker Harma
	Cheri Hartman
	Ataum Hinh
	Signature of a missiber or sulf) or zed representative of a member
	Starry Hill a not me
	Typed or printed sharpe of signee

Filing Fee: \$25.00

FFECTIVE DATE