

L02000031087

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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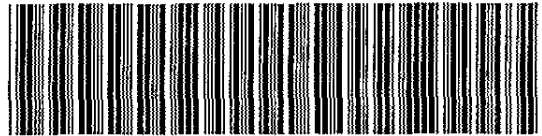
(Business Entity Name)

(Document Number)

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03 DEC -4 AM 10:25

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TALLAHASSEE, FLORIDA

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03 NOV 26 AM 10:51

STATE  
CORPORATIONS  
DIVISION  
TALLAHASSEE, FLORIDA

B/K



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 338035

4301746

AUTHORIZATION : *Patricia Pizutto*

COST LIMIT : \$ 25.00

03 DEC -4  
FILED  
MA 02 25  
SECRETARY OF STATE  
FLORIDA

ORDER DATE : November 25, 2003

ORDER TIME : 10:10 AM

ORDER NO. : 338035-005

CUSTOMER NO: 4301746

CUSTOMER: Mr. Richard Roel  
O'melveny & Myers LLP  
27th Floor  
30 Rockefeller Plaza  
New York, NY 10112

DOMESTIC AMENDMENT FILING

NAME: ATLANTIC REAL ESTATE  
BROKERAGE, LLC

EFFECTIVE DATE:

XX CERTIFICATE OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Troy Todd -- EXT# 1140

EXAMINER'S INITIALS:



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

**RESUBMIT**

December 2, 2003

TROY TODD  
CSC  
TALLAHASSEE, FL

SUBJECT: ATLANTIC REAL ESTATE BROKERAGE, LLC  
Ref. Number: L02000031087

*Wm*  
*FILED*  
*TIME*  
DEC -4 PM 25  
TALLAHASSEE, FL 32314  
SECRETARY OF STATE

We have received your document for ATLANTIC REAL ESTATE BROKERAGE, LLC and the authorization to debit your account in the amount of \$25.00. However, the document has not been filed and is being returned for the following:

This company was administratively dissolved on September 26, 2003.

The fee required to reinstate will be \$150.00.

Please return the NAME CHANGE AMENDMENT with a completed and signed reinstatement form and the reinstatement fee.

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) 245-6914.

Buck Kohr  
Document Specialist

Letter Number: 303A00064587

*1*  
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DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL 32314

**CERTIFICATE OF AMENDMENT**  
**OF**  
**ATLANTIC REAL ESTATE BROKERAGE, LLC**

**FILED**  
**DEC - 4 AM 3:25**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

1. The name of the limited liability company is Atlantic Real Estate Brokerage, LLC.

2. The Certificate of Formation of the limited liability company is hereby amended as follows:

1. The name of the limited liability company is Atlantic Real Estate Consulting, LLC

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment of Atlantic Real Estate Brokerage, LLC this 30<sup>th</sup> day of October, 2003.

ATLANTIC CAPITAL, LLC, sole member

By: 

Name: Edwin L. Miller

Title: Chief Executive Officer