

FROM :

FAX NO. :

Mar 31, 2008 04:46 PM ET

Page 1 of 1

Division of Corporations

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000081802 3)))



H080000818023ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : PIERRE AND ASSOCIATES LLC
Account Number : 120050000192
Phone : (561) 266-5757
Fax Number : (561) 266-8531

FILED
08 MAR 31 AM 7:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

PIERRE AND ASSOCIATES L.L.C.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

RECEIVED

08 MAR 31 AM 6:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

08 Thomas APR - 1 2008

FROM :

FAX NO. :

Mar. 31 2008 04:44PM P2

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PIERRE AND ASSOCIATES 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:

MARIE D PIERRE

(Name of Person)

(Firm/Company)

100 E LINTON BLVD SUITE 300A

(Address)

DELRAY BEACH, FLORIDA 33483

(City/State and Zip Code)

For further information concerning this matter, please call:

MARIE D PIERRE

(Name of Person)

at (561) 266-5757

(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

FILED
08 MAR 31 AM 7:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM :

FAX NO. :

Mar. 31 2008 04:44PM P3

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

PIERRE AND ASSOCIATES 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 10/31/2003 and assigned
Florida document number L03000042489.

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:

MARIE D PIERRE

New Registered Office Address:

100 E LINTON BLVD SUITE 300A

(Enter Florida street address)

DELRAY BEACH

(City)

Florida 33483

(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)

FROM :

FAX NO. :

Mar. 31 2008 04:45PM P4

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

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	CHARLES J PIERRE	415 GAZETTA WAY	<input type="checkbox"/> Add
		WEST PALM BEACH, FL 33413	<input checked="" 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
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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

Dated _____


Signature of Member or authorized representative of a member

MARIE D PIERRE

Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00

FILED
08 MAR 31 AM 7:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA