

L04000005109

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## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: THE CRYSTAL GROUP, 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:

DANIEL J. COHEN  
(Name of Person)

THE CRYSTAL GROUP, LLC  
(Firm/Company)

3133 MONTICELLO PARK # 111  
(Address)

ORLANDO, FL 32835  
(City/State and Zip Code)

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For further information concerning this matter, please call:

DANIEL J. COHEN at ( 888 ) 553-3007  
(Name of Person) (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)

**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



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

March 7, 2005

DANIEL J. COHEN  
THE CRYSTAL GROUP, LLC  
3133 MONTICELLO PLACE #111  
ORLANDO, FL 32835

SUBJECT: THE CRYSTAL GROUP, LLC  
Ref. Number: L04000005109

We have received your document for THE CRYSTAL GROUP, LLC and your check(s) totaling \$60.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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) 245-6025.

Trevor Brumbley  
Document Specialist

Letter Number: 905A00015564

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TALLAHASSEE  
STATE OF FLORIDA

*Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

6. The name and address of the new registered agent and/or office:

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TALLAHASSEE, FLORIDA

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

(Signature of a member or authorized representative of a member)

DANIEL J. COHEN  
(Printed or typed name of signee)

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.

(Signature of Registered Agent)

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

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

THE CRYSTAL GROUP, LLC  
(Present Name)  
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 1/20/04 and assigned  
document number LC4000005109.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited  
liability company:

JEFF TAYLOR, RESIDING AT 4021 WINDING  
VALLEY DRIVE, SMYRNA, GA 30082, WAS  
ELECTED AND ADOPTED AS PRESIDENT OF  
THE CRYSTAL GROUP, LLC, WITH ASSIGNMENT  
OF 50 PERCENT IN COMPANY UNITS BEING  
ISSUED

Dated 3/2/05

[Signature] / CEO  
Signature of a member or authorized representative of a member

DANIEL J COITEN  
Typed or printed name of signee

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