

L04000037869

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

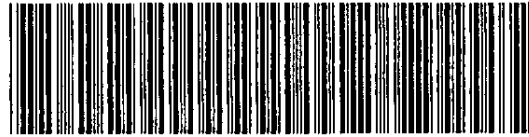
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300192285243

01/26/11--01026--005 **25.00

FILED

11 JAN 26 AM 11:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. BRYAN

JAN 27 2011

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PLATINUM DEVELOPMENT 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:

LAWRENCE SCIARRA

Name of Person

PLATINUM DEVELOPMENT GROUP, LLC

Firm/Company

3800 NORTH OCEAN DRIVE, SUITE 751

Address

RIVIERA BEACH, FL 33404

City/State and Zip Code

LSPLATINUMD@YAHOO.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JOHN SIMS

Name of Person

at (954)

445-6997

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
11 JAN 26 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

PLATINUM DEVELOPMENT GROUP, 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 05/19/2004 and assigned
Florida document number L04000037869.

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)

FILED
11 JAN 26 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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

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>
<u>MGRM</u>	<u>Atrium Development Group</u>	<u>1415 Bear Island Drive</u> <u>West Palm Beach, FL 33409</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>MGRM</u>	<u>Domain I, LLC</u>	<u>11000 Prosperity Farms Road</u> <u>Suite 105</u> <u>Palm Beach Gardens, FL 33410</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>MGR</u>	<u>LAWRENCE SCIARRA</u>	<u>3800 North Ocean Drive</u> <u>Suite 751</u> <u>Riviera Beach, FL 33404</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>MGR</u>	<u>Atrium Development Group</u>	<u>1415 Bear Island Drive</u> <u>West Palm Beach, FL 33409</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>MGR</u>	<u>Domain I, LLC</u>	<u>11000 Prosperity Farms Road</u> <u>Suite 105</u> <u>Palm Beach Gardens, FL 33410</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>MGRM</u>	<u>LAWRENCE SCIARRA</u>	<u>3800 North Ocean Drive</u> <u>Suite 751</u> <u>Riviera Beach, FL 33404</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

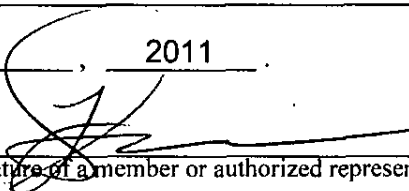
D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Note: MGRM should be Atrium Development Group, LLC and Domain I, LLC.

MGR should be Lawrence Sciarra. Current records show the opposite.

Thank You.

Dated JANUARY 13, 2011


Signature of a member or authorized representative of a member

LAWRENCE SCIARRA

Typed or printed name of signee

FILED
11 JAN 26 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA