

LO4000058265

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

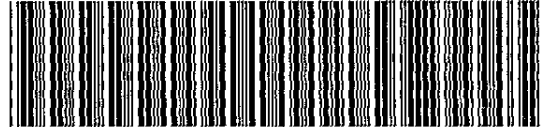
Special Instructions to Filing Officer:

LO4-58265

Reg.

Office Use Only

6/5/11



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11/28/05--01015--014 **25.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 APR 28 PM 2:19

APPROVED
AND
FILED

COVER LETTER

TO:
Registration Section
Division of Corporations

SUBJECT: Amendment of Company Phoenix Consulting & Design, LLC

The enclosed Articles of Amendment and fee(s) are submitted for filing:

Alteration of ownership for the Florida limited liability company Phoenix Consulting & Design, LLC, a \$25.00 Filing Fee, Statement of Ownership, Certificate of Status, and any other related/necessary paperwork.

Please return all correspondence concerning this matter to the following:

John Thorpe
Phoenix Consulting & Design, LLC
6427 S. County Line Road
Plant City, Florida 33567

For further information concerning this matter, please call:

Aaron Williams, office manager, at 813-659-9300

Enclosed is a check for the following amount:

\$25.00 Filing Fee
Certificate of Status

\$30 Filing Fee
Certified Copy

\$55 Filing Fee
Certificate of Status &
(addt. Copy enclosed)

\$60 Filing Fee
Certified Copy
(addt. Copy enclosed)

*previously submitted
in 2005 + on record*

*called
regarding
3-23-06* **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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 2, 2005

JOHN THORPE
6427 S. COUNTY LINE ROAD
PLANT CITY, FL 33567

SUBJECT: PHOENIX CONSULTING & DESIGN, LLC
Ref. Number: L04000058265

We have received your document for PHOENIX CONSULTING & DESIGN, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted is for amending the articles of organization for a limited liability company, however the document number you provided is assigned to a fictitious name registration. These are two separate types of entities filed with this office and PHOENIX CONSULTING & DESIGN is registered as a fictitious name and assigned registration number G04127700137 and PHOENIX CONSULTING & DESIGN, LLC is registered as a limited liability company and assigned document number L04000058265. If you want to amend the articles of organization, please enter the correct document number on the document and make the changes reflected in the following paragraph. If you want to change ownership of the fictitious name registration, please complete blocks 1-4 of the attached form and submit the filing fee of \$50.00.

Chapter 608, Florida Statutes, does not allow limited liability companies to issue shares or stock. Consequently, limited liability company documents cannot contain any references/terms which may implicate otherwise. Please delete any references to terms such as "shares," "stock," "stockholders," "shareholders" or the like from your document.

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) 245-6853.

Leslie Sellers
Document Specialist

Letter Number: 705A00070122



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 5, 2006

JOHN THORPE
6427 S. COUNTY LINE ROAD
PLANT CITY, FL 33567

SUBJECT: PHOENIX CONSULTING & DESIGN, LLC
Ref. Number: L04000058265

We have received your document for PHOENIX CONSULTING & DESIGN, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Owners are not recorded in this office for limited liability companies. You may list someone as an owner but you must also designate that person as either a manager (MGR) or managing member (MGRM) to meet the filing requirements of this office. The fee for each amendment is \$25.00. If all the changes/additions are made on one amendment form the fee is \$25.00, otherwise the balance due is \$75.00. The attached set of forms are not needed in this office and are labeled as such, please retain them for your records.

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) 245-6853.

Leslie Sellers
Document Specialist

Letter Number: 006A00023049

Phoenix Consulting & Design

OFFICE PHONE: 813-659-9300
6427 S. County Line Road, Plant City, FL , 33567
LICENSE #'s: RR0078855 / RP0046035

4/18/2006

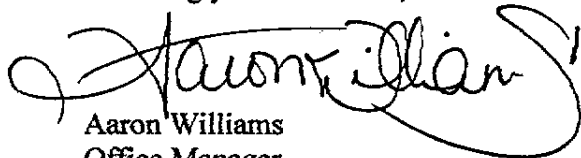
LESLIE SELLERS
FLORIDA DEPT. OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

RE: PHOENIX CONSULTING & DESIGN, LLC
Ref. Number: L04000058265

Dear Ms. Sellers:

Thank you for your letter, dated April 5, 2006. Per our telephone conversation on April 18, 2006, I am now sending the amendment to articles on one page. As per our conversation, the originally submitted \$25 check is to apply as the required filing fee. Enclosed please also find a copy of your letter of correspondence.

Thanking you in advance,



Aaron Williams
Office Manager
Phoenix Consulting & Design

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

**Phoenix Consulting & Design, LLC
(Present Name)
(A Florida Limited Liability Company)**

FIRST:

The Articles of Organization were filed on 5/6/04 and assigned document number L04000058265.

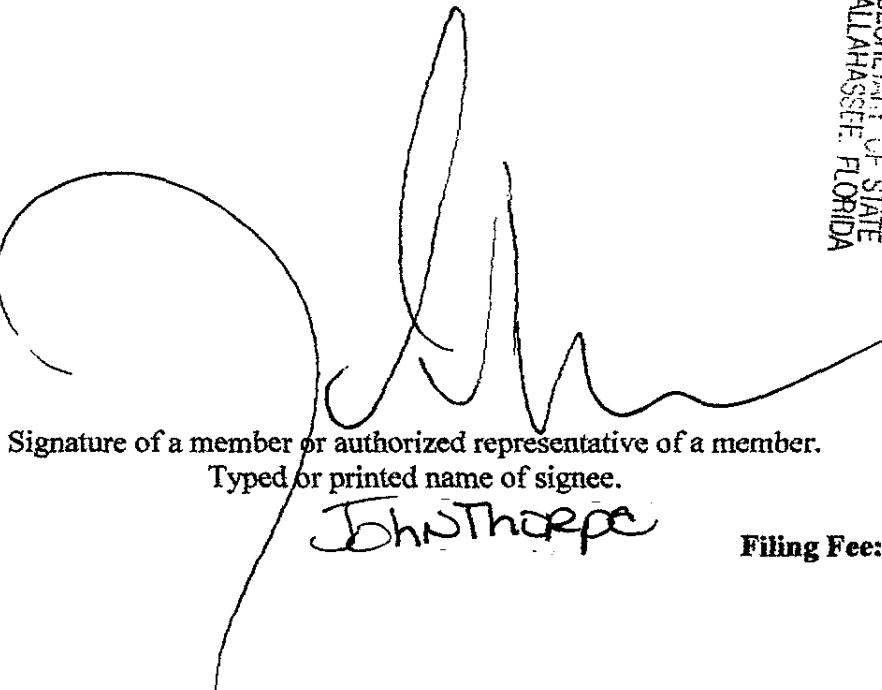
SECOND:

This amendment is submitted to amend the following:

**TIMOTHY MEDDERS HEREBY OWNS 10% OF THE LIMITED LIABILITY
COMPANY, PHOENIX CONSULTING & DESIGN, AND IS CONSIDERED A
MANAGING MEMBER OF SAID ORGANIZATION.**

**ROBERT MARTINEZ HEREBY OWNS 10% OF THE LIMITED LIABILITY
COMPANY, PHOENIX CONSULTING & DESIGN, AND IS CONSIDERED A
MANAGING MEMBER OF SAID ORGANIZATION.**

Dated:
04-18-06



Signature of a member or authorized representative of a member.
Typed or printed name of signee.

John Thorpe

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 APR 28 PM 2:19

APPROVED
AND
FILED

Filing Fee: \$25.00