## 605000005580

(Requestor's Name)	
(Address)	
(Address)	
(City/State/Zip/Phone #)	
PICK-UP WAIT MAIL	
(Business Entity Name)	
(Document Number)	
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## **COVER LETTER**

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TO:

TO:		on Section f Corporation	18		
SUBJE	ECT;	BALA	n BEACH	CONCEPTS, L ited Liability Company	LC
			Name of Lim	ited Liability Company	
The en	closed Articl	les of Amendn	nent and fee(s) are sub-	mitted for filing.	
			concerning this matter		
			51	PBRIELE L&M. Name of Person	01NE
			PALM	BEACH CONCE Firm/Company	PTS, LLC
			9702 s	W GRANADA Address	CR
			PALM	City/State and Zip Code  G 64@ hey.com to be used for future andual report noti	¥990 1 1 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2
For fur	ther informa	tion concernin	E-mail address: () g this matter, please co		fication)
					. 1254
<del></del>	N'	ame of Person		at ( <u>561</u> ) <u>308 –</u> Area Code Daytim	e Telephone Number
Enclose	ed is a check	for the follow	ring amount:		
<b>≵</b> \$2:	5.00 Filing F		0.00 Filing Fee & Certificate of Status	S55.00 Filing Fee & Certified Copy tadditional copy is enclosed)	S60.00 Filing Fee. Certificate of Status & Certified Copy (additional copy is enclosed)
✓ <u>Mailing Address:</u> Registration Section Division of Corporations P.O. Box 6327				Street Address:	.•
			i.c.s	Registration Sc	
			HOHS	Division of Cor The Centre of T	
		see, FL 323	14		e Street, Suite 810

Tallahassee, FL 32303

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION

PALM BEACH CONCEPTS LLC

( <u>Name of the Limited Liability Co</u> (A Florida Lim	ompany as it now appears on our records.) ited Liability Company)
The Articles of Organization for this Limited Liability Comp Florida document number <u>L-050000558</u>	coany were filed on <u>JAN 18, 2005</u> and assigned
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 contain the words "Limited I	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	NO CHANGE N/A
	·
Enter new mailing address, if applicable:	N/A = 22
(Mailing address MAY BE A POST OFFICE BOX)	<u></u>
B. If amending the registered agent and/or registered off agent and/or the new registered office address here:	fice address on our records, enter the name of the new registered
Name of New Registered Agent:	GABRIELE LEMOINE NO CHANGE
New Registered Office Address:	No CHANGE  Enter Florida street address
<u></u>	, Florida
	City Zup 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 605, 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

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reffective date is listed, the term of the date inserted the date in	than the date of filing:  The date must be specific and cannot be put in this block does not meet the appear on the Department of State's reco	orior to date of filing or mo plicable statutory filing	ore than 90 days after filing.)	
s filed.	ed effective date, but not an effective			90th day after tl
ed March 1	Ull Ulller of a member or a			
11 P. E. I.				

Filing Fee: \$25.00

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person-being added or removed from our records:

MGR = Manager AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	Address	Type of Action		
MGR	CHARLES J. LEMOINE	9702 SW GRANADA CROAdd  PALM CITY, FL 34990 KRemove			
		PALM CITY, FL 349	790 KRemove		
			□Change		
MGR	GABRIELE LEMOINE	9102 SW GRANADA CA	₹ <b>X</b> Add		
	LEMOINE	PALM CITY, FL 34	<i>990</i>		
			□Change		
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