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## **COVER LETTER**

'TO:

Registration Section
Division of Corporations

SUBJECT: The St. James Design 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:

## Jeffrey B. Einhorn

Name of Person

The St. James Design Group, LLC

Firm/Company

2646 NE 11th Court

Address

Fort Lauderdale, FL 33304

City/State and Zip Code

stjamesdesignllc@gmail.com

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

For further information concerning this matter, please call:

Jeffrey B. Einhorn

,,917,**566-8008** 

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)

**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

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| The St. James Design Group,  | LLC   |  |  |  |
|--|---|--|--|--|
| ( <u>Name of the Limited Liability</u><br>(A Florida   | y Company as it now appears on ou<br>Limited Liability Company) | r records.)  |  |  |
| The Articles of Organization for this Limited Liability (  | Company were filed on 02/16/20                                  | and assigned   |  |  |
| Florida document number L05000016914   | ·····   |  |  |  |
| This amendment is submitted to amend the following:  | <i>:</i>  |  |  |  |
| A. If amending name, enter the new name of the lim   | <u>ited liability company here:</u>                             |  |  |  |
| The new name must be distinguishable and end with the wo "L.L.C."                                | rds "Limited Liability Company," the                            | e designation "LLC" or the abbreviation  |  |  |
| Enter new principal offices address, if applicable:  |   |  |  |  |
| (Principal office address MUST BE A STREET ADD   | RESS)   | Pos B  |  |  |
|  |   |  |  |  |
|  |   |  |  |  |
| Enter new mailing address, if applicable:  |   | to the second se |  |  |
| (Mailing address MAY BE A POST OFFICE BOX)   |   | 3 3  |  |  |
|  |   |  |  |  |
|  |   | Ş 9  |  |  |
| B. If amending the registered agent and/or registered agent and/or the new registered office add |   | cords, enter the name of the new   |  |  |
| registered agent and/or the new registered office add  | <u>n'ess nere</u> .   |  |  |  |
| 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

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| D., If amending any other information, en | ter change(s) here:   | (Attach additional sheets, if necessary.) |
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| November 11                               | 2013                  |   |
| Address B                                 | Enhan                 |   |
| Signature of                              | f a member or authori | zed representative of a member            |
| Jeffrey B. Einhorn                        | Typed or printed      |   |
|   | I VIDEA OF BEINIEA    | name of clanes                            |

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