

L050000083440

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

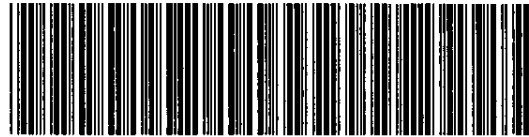
Special Instructions to Filing Officer:

A

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JAN 30 2013

B. KOHR



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FILED
13 JAN 28 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Renaissance Child Care LLC
DBA: Smart Books International

5237 Summerlin Commons Blvd.
Suite 201
Fort Myers, FL 33907
239-275-2213, 239-292-1316
Celesteaguirre2002@yahoo.com

January 24, 2013

Florida Dept. of State
Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

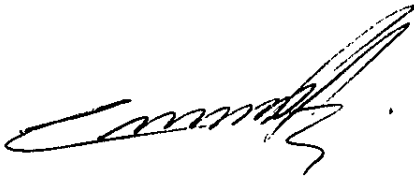
Dear Sir or Madam:

I am sending you a copy of the amendment made to our corporation about the change of % of ownership, which was made last year.

Our mailing address is: 5237 Summerlin Commons Blvd. Suite 201 Fort Myers, FL 33907

Should you have any questions, you can call me directly at my cellphone 239-292-1316 or you can call me at my office 239-275-2213

Sincerely,



Mrs. Celeste P. Cohen

Please see attached document.

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JAN 28 AM 10:48
CLERK OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Renaissance Child Care 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:

Celeste P. Cohen
Name of Person

DBA: "Smart Books International"
Firm/Company

5237 Summerlin Commons Blvd #201
Address

Fort Myers, FL, 33907
City/State and Zip Code

Celesteaguirre2002@yahoo.com
E-mail address (to be used for future annual report notification)

For further information concerning this matter, please call:

Celeste P. Cohen at (239) 292-1316
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

FILED
13 JAN 28 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Renaissance Child Care 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 8/23/2005 and assigned
Florida document number L05000083440.

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) _____

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:

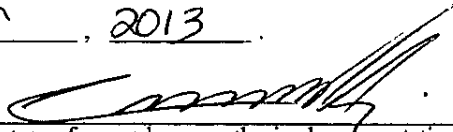
MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Please see attached document.

Dated January 24th, 2013



Signature of a member or authorized representative of a member

Celeste P. Cohen

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

**RENAISSANCE CHILD CARE LLC
CORPORATE RESOLUTION
AUTHORIZING CHANGE IN PORCENTAGE OF OWNERSHIP OF EACH MEMBER.**

I, Celeste P. Cohen, Managing Member of Renaissance Child Care LLC, Doc. # L05000083440 organized and existing under the laws of Florida and having its principal place of business at 5237 Summerlin Commons Blvd. Suite 201 Fort Myers, Florida 33907 with Tax Id: 203696656, hereby certify that the following is a true copy of a resolution adopted by the Board of Managing Members of the Corporation at a meeting convened and held on January 1st 2012 at which a quorum was present and voting throughout and that such resolution is now in full force and effect and is in accordance with the provisions of the charter and by-laws of the Corporation.

RESOLVED: That the Corporation approves the intends to change the percentage of shares of each member

RESOLVED: That beginning January 1st 2012 Celeste P. Cohen no longer holds 60% of the shares, she now holds 33.33% of the shares and the rest of her shares have been given to Vanessa Aguirre and Mirna Mejia as follows: Vanessa M. Aguirre 12.33% and Mirna Mejia 14.33%.,

RESOLVED FURTHER: That the ownership of shares is now as follows; Celeste P. Cohen holds 33.33% of shares, Vanessa M. Aguirre holds 33.33% of shares and Mirna Mejia holds 33.33% of shares. They hereby authorized and directed to certify to any interested party that this resolution has been duly adopted, is in full force and effect, and is in accordance with the provisions of the charter and by-laws of the Corporation.

I further certify that this Corporation is duly organized and existing, and has the power to take the action called for by the foregoing resolution.

MEMBERS

Celeste P. Cohen
Managing Member

January 1st 2012
Date

Vanessa M. Aguirre
Member

January 1st 2012
Date

Mirna Mejia
Member

January 1st 2012
Date

Witness my hand seal of this corporation on this 1st day of January, 2012.