

L05000085763

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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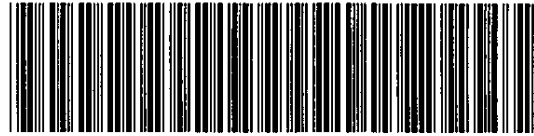
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 OCT 30 AM 10:43

## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT: Brenner Architecture 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:

Martha H. Cardona

(Name of Person)

Brenner Architecture Group, LLC.

(Firm/Company)

751 Park of Commerce Drive, Suite 118

(Address)

Boca Raton, Fl. 33487

(City/State and Zip Code)

For further information concerning this matter, please call:

Martha H. Cardona

(Name of Person)

at ( 561 ) 241-6736 ext 204

(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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 22, 2007

MARTHA H CARDONA  
751 PARK OF COMMERCE DR  
STE 118  
BOCA RATON, FL 33487

SUBJECT: BRENNER ARCHITECTURE GROUP LLC  
Ref. Number: L05000085763

RECEIVED  
07 OCT 30 AM 10:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for BRENNER ARCHITECTURE GROUP LLC and your check(s) totaling \$55.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return the corrected original and one copy of 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) 245-6855.

Tammy Hampton  
Regulatory Specialist II  
Registration/Qualification Section

Letter Number: 507A00061961

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

Brenner Architecture Group, LLC.

(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The Articles of Organization were filed on December 5, 2005 and assigned document number L05000085763.

**SECOND:** This amendment is submitted to amend the following:

Article IV

The name and Florida street address of the registered agent is:

Martha H. Cardona

751 Park of Commerce Drive Suite 118

Boca Raton, Fl. 33487

Having been named as registered agent and to accept service of process for the above state limited liability company at the place designated in

this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. ☒ further

agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties,

and I am familiar with and accept the obligations of my position as registered agent. Register Agent Signature: Martha H. Cardona

Dated October 25, 2007.



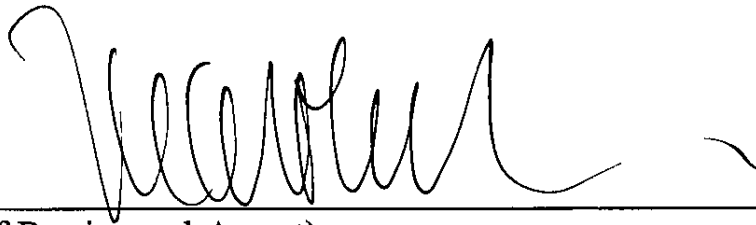
\_\_\_\_\_  
Signature of a member or authorized representative of a member

Stuart M. Brenner

\_\_\_\_\_  
Typed or printed name of signee

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DIVISION OF CORPORATIONS  
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*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.*

A handwritten signature in black ink, appearing to be 'W. W. W.', written over a horizontal line.

(Signature of Registered Agent)

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