

LOS000108751

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2015 OCT -6 AM 9:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/06/15--01021--007 ***90.00

N. Culligan OCT - 8 2015

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Hillyer Consulting, LLC -- previously Lee Therapist 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:

Richard W. Hillyer, Sr.

Name of Person

Hillyer Consulting, LLC

Firm/Company

101 Wintersong Lane

Address

Sun City Center, FL 33573

City/State and Zip Code

Dick@TheHillyers.net

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

For further information concerning this matter, please call:

Richard W. Hillyer, Sr.

239 209-1198

at ()

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Lee Therapist Group, 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 4 November 2005 and assigned
Florida document number 105000108751.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

Hillyer Consulting, LLC

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

101 Wintersong Lane

(Principal office address MUST BE A STREET ADDRESS)

Sun City Center, FL 33573

Enter new mailing address, if applicable:

101 Wintersong Lane

(Mailing address MAY BE A POST OFFICE BOX)

Sun City Center, FL 33573

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 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

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>	<u>Address</u>	<u>Type of Action</u>
MGR	Richard W. Hillyer, Sr.	101 Wintersong Lane	<input type="checkbox"/> Add
		Sun City Center, FL 33573	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
AMBR	Richard W. Hillyer, Jr.	2595 Feiffer Circle	<input checked="" type="checkbox"/> Add
		Sarasota, FL 34235	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	Brenda L. Hillyer	2595 Feiffer Circle	<input checked="" type="checkbox"/> Add
		Sarasota, FL 34235	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	Jonathon A. Hillyer	101 Wintersong Lane	<input checked="" type="checkbox"/> Add
		Sun City Center, FL 33573	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

The firm will continue to provide management consulting, lecturing, teaching, and seminar services.

It will also offer logistical support services, technical planning and production services, and digital artist services.

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TALLAHASSEE, FLORIDA

E. Effective date, if other than the date of filing: 30 September 2015 (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:

(b) The 90th day after the record is filed.

Dated 30 September 2015

Richard W. Klyger, Sr.
Signature of a member or authorized representative of

Signature of a member or authorized representative of a member

Richard W. Hillyer, Sr.

Typed or printed name of signee

Lee Therapist Group, LLC

101 Wintersong Lane,
Sun City Center, FL 33573

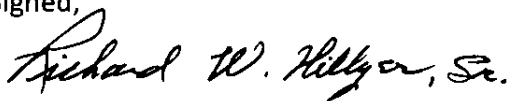
The Manager met on July 31, 2015 at 1500 hrs.

In order to better reflect the work of the business, the Managing member decided to change the name of the business from Lee Therapist Group, LLC to Hillyer Consulting, LLC. The Manager will file the appropriate documents with the State of Florida.

In addition, Richard W. Hillyer, Jr., Brenda L. Hillyer, and Jonathon A. Hillyer are appointed as members.

The meeting was adjourned at 1600 hrs.

Signed,

A handwritten signature in black ink that reads "Richard W. Hillyer, Sr." in a cursive script.

Richard W. Hillyer, Sr.
Managing member