

L060000116144

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H08000038189 3)))



H080000381893ABC4

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
08 FEB 13 AM 8:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

CONCIERGE EXTRAORDINAIRE LLC

RECEIVED
08 FEB 13 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

H08000038189

CONCIERGE EXTRAORDINAIRE LLC

FIRST: The Articles of Organization were filed on December 5, 2006 and assigned document number L06000116144

SECOND: This amendment is submitted to amend the following:

Article IV - Manager/Managing Member: the following names are being deleted:

Edward Higgins, MGRM and George Jacobs, MGRM

and the following name is being added:

Corey Clare, MGRM - 8751 W. Broward Blvd., Plantation, FL 33324

Article VI - Registered Agent: is being amended to read as follows:
George Jacobs - 11767 S. Dixie Hwy. #346, Miami, FL 33156

Article II - Address of the corporation is being amended to read as follows:
8751 W. Broward Blvd., Plantation, FL 33324

Date: February 8, 2008

Edward W. Higgins

Signature of a member or authorized representative of a member

Edward Higgins

Typed or printed name of signee


H08000038189

FILED
08 FEB 13 AM 8:24
SECRETARY OF STATE
TALLAHASSEE FLORIDA

H08000038189

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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 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.



REGISTERED AGENT
George J. Webb

FILED
08 FEB 13 AM 8:24
SECRETARY OF STATE
TALLAHASSEE FLORIDA

H08000038189