

LO7000004988

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

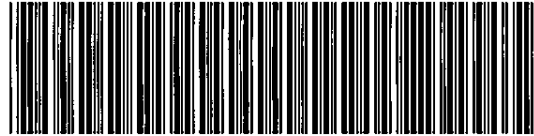
(Business Entity Name)

(Document Number)

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
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SUFFICIENCY OF FILING

FILED
07 FEB 13 AM 8:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 752613 7571625

AUTHORIZATION :

[Signature]

COST LIMIT : \$ 25.00

ORDER DATE : February 9, 2007

ORDER TIME : 3:27 PM

ORDER NO. : 752613-005

CUSTOMER NO: 7571625

DOMESTIC AMENDMENT FILING

NAME: PALM BEACH CONCIERGE LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

** SEE ATTACHED CERTIFIED COPY REQUEST **

CONTACT PERSON: Troy Todd -- EXT# 2940

EXAMINER'S INITIALS: _____

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

FILED

07 FEB 13 AM 8:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PALM BEACH CONCIERGE LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on January 16, 2007 and assigned document number L07000004988.

SECOND: This amendment is submitted to amend the following:

ARTICLE I: The LLC name of Palm Beach Concierge LLC to be changed to the following:

PALM BEACH PERSONALIZED SERVICES, LLC

ARTICLE IV: The Registered Agent is being changed from Elizabeth Gagnon to the following:

CORPORATION SERVICE COMPANY

1201 Hays Street

Tallahassee FL 32301

Dated FEBRUARY 07, 2007.

/S/ ELIZABETH GAGNON

Signature of a member or authorized representative of a member

ELIZABETH GAGNON

Typed or printed name of signee

Filing Fee: \$25.00

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

PALM BEACH PERSONALIZED SERVICES, LLC

2. The name and the Florida street address of the registered agent and office are:

Corporation Service Company

(Name)

1201 Hays Street

Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Tallahassee

FL 32301

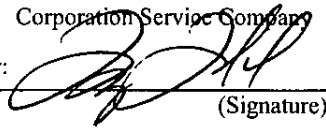
City/State/Zip

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Having been named as registered agent and to accept service of process for the above stated 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. 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 as provided for in Chapter 608, Florida Statutes.

Corporation Service Company

By:


(Signature)

Troy Todd
as its agent

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)