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## **COVER LETTER**

SUBJECT: Toscano Managment Consulting, 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:  Elizabeth A. Dunn, CPA  (Name of Person)  (Firm/Company)  1001 Yamato Road #100  (Address)  Boca Raton, FL 33431  (City/State and Zip Code)  For further information concerning this matter, please call:  Elizabeth A. Dunn, CPA  (Name of Person)  at (561) 391-1120  (Name of Person)  Enclosed is a check for the following amount:    \$255.00 Filling Fee   \$30.00 Filling Fee & Certificate of Status & Cer
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(additional copy is enclosed) Certified Copy (additional copy is enclosed)
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MAILING ADDRESS: Registration Section Section STREET/COURIER ADDRESS: Registration Section
Division of Corporations P.O. Box 6327  Division of Corporations Clifton Building

Tallahassee, FL 32314

2661 Executive Center Circle Tallahassee, FL 32301

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Toscano Management Consulting, 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 March 7, 2007 Florida document number <u>L07000025135</u> 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." 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) (City) 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 Title <u>Name</u> **Address** Type of Action MGRM William B Toscano 2628 Ravella Lane Add Palm Beach Gardens, FL 33410 Remove allaborative business MGRM 2628 Ravella Lane Palm Beach Gardens, FL 33410 ✓ Add Remove Solutions, LLC Add Remove Add Remove  $\Box$ Add Remove Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Amend Article II - Mailing address of LLC is: 2311 Amalfi Way Palm Beach Gardens, FL 33410 gnature of a member or authorized representative of a member Typed or printed name of signee Page 2 of 2 Filing Fee: \$25.00