

LD7000048109

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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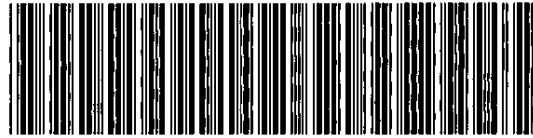
Special Instructions to Filing Officer:

L. SELLERS

JUL 10 2008

EXAMINER

Office Use Only



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08 JUL -9 AM 10:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: CLAIRE FINANCIAL SERVICES 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:

Leighton Messam

(Name of Person)

CLAIRE FINANCIAL SERVICES LLC

(Firm/Company)

6566 NW Selvitz Road

(Address)

Port St Lucie, FL. 34983

(City/State and Zip Code)

For further information concerning this matter, please call:

Leighton Messam

(Name of Person)

at (772) 224-8091

(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

June 4, 2008

LEIGHTON MESSAM
6566 NW SELVITZ ROAD
PORT ST LUCIE, FL 34983

SUBJECT: CLAIRE FINANCIAL SERVICES, LLC
Ref. Number: L07000048109

We have received your document for CLAIRE FINANCIAL SERVICES, LLC, however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$25.00.

Operating agreements are not filed in this office. Please remove any reference to the term "operating agreement" from your attachment.

Please return 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) 245-6967.

Leslie Sellers
Regulatory Specialist II

Letter Number: 608A00034767

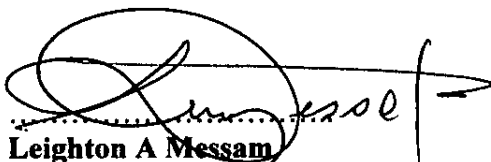
**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION & OPERATING AGREEMENT
OF**

CLAIRE FINANCIAL SERVICES, LLC
A Member-Managed Limited Liability Company

The Articles of Organization for this Limited Liability Company were filed May 4, 2007 and assigned Florida document number **L07000048109**.

By majority vote at a meeting of the members of the company, it was decided to make the amendments as detailed on the following pages.

The company's address and Registered Agent remain unchanged.


Leighton A. Messam
General Manager/Registered Agent

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EXHIBIT 1(rev 1.0)

LIMITED LIABILITY COMPANY OPERATING AGREEMENT FOR

CLAIRE FINANCIAL SERVICES, LLC

A Member-Managed Limited Liability Company

LISTING OF MANAGERS

By a majority vote of the Members the following Managers were elected to operate the Company pursuant to ARTICLE 4 of the Agreement:

MGR/General Manager/Registered Agent
Leighton A Messam
6948 NW Daffodil Lane
Port St. Lucie, FL. 34983

Title: _____

Printed Name: _____

Address Line 1 _____

Address Line 2 _____

Title: _____

Printed Name: _____

Address Line 1 _____

Address Line 2 _____

MGRM/Chief Executive Manager
Rose M. Marks
442 Godfrey Road, SE
Palm Bay, FL. 32909

Title: _____

Printed Name: _____

Address Line 1 _____

Address Line 2 _____

Title: _____

Printed Name: _____

Address Line 1 _____

Address Line 2 _____

The above listed Manager(s) will serve in their capacities until they are removed for any reason by a majority vote of the Members as defined by ARTICLE 4 or upon their voluntary resignation.

Signed and Agreed this 1st day of June 2008.

Member


Leighton A Messam

Member


Rose M. Marks

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EXHIBIT 2 (rev 1.0)

LIMITED LIABILITY COMPANY OPERATING AGREEMENT FOR

CLAIRE FINANCIAL SERVICES, LLC

A Member-Managed Limited Liability Company

LISTING OF MEMBERS

As of the 1st day of June 2008 the following is a list of Members of the Company:

NAME:

ADDRESS:

Leighton A Messam

**6948 NW Daffodil Lane
Port St Lucie, FL. 34983**

Rose M Marks

**442 Godfrey Road, SE
Palm Bay, FL. 32909**

Authorized by Member(s) to provide Member Listing as of this 1st day of June 2008.

Member


Leighton A Messam

Member


Rose M Marks

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TALLAHASSEE FLORIDA

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EXHIBIT 3 (rev 1.0)

LIMITED LIABILITY COMPANY OPERATING AGREEMENT FOR

CLAIRE FINANCIAL SERVICES, LLC

A Member-Managed Limited Liability Company

CAPITAL CONTRIBUTIONS

Pursuant to ARTICLE 2, the Members' initial contribution to the Company capital is stated to be \$200.00. The description and each individual portion of this initial contribution is as follows:

Leighton A Messam	\$100.00
Rose M Marks	\$100.00
_____	\$ _____
_____	\$ _____
_____	\$ _____
_____	\$ _____
_____	\$ _____

Signed and Agreed this 1st day of June 2008.

Member 
Leighton A Messam

Member 
Rose M Marks