

L07000076707

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800136205808

09/24/08--01007--007 \*\*25.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 SEP 24 PM 12:56

J. BRYAN

SEP 25 2008

EXAMINER

## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT: Austin IT Consulting, L.L.C**

(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:

Clinton E. Austin

(Name of Person)

Austin IT Consulting, L.L.C

(Firm/Company)

2490 Pepper Dr

(Address)

Navarre, FL 32566

(City/State and Zip Code)

FILED  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
08 SEP 24 PM 12:56

For further information concerning this matter, please call:

Audrey J. Austin

(Name of Person)

at ( 850 ) 417 - 8306

(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**

FILED STATE  
SECRETARY OF CORPORATIONS  
08 SEP 24 PM 12:56

Austin IT Consulting, L.L.C

(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 July 25, 2007 and assigned  
Florida document number L07000076707.

This amendment is submitted to amend the following:

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

Austin IT Consulting, LLC

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

**Enter new principal offices address, if applicable:**

(Principal office address MUST BE A STREET ADDRESS)

2490 Pepper Dr

Navarre, FL 32566

**Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

2490 Pepper Dr

Navarre, FL 32566

**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:

2490 Pepper Dr

*(Enter Florida street address)*

Navarre

*(City)*

, Florida 32566

*(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 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

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
President <input checked="" type="checkbox"/>	Clinton E. Austin	2490 Pepper Dr Navarre, FL 32566	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
VP	Audrey J. Austin	2490 Pepper Dr Navarre, FL 32566	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Brent Harris	203 NE 39th Apt 203 Miami, FL 33137	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Sirderrick Jackson	1169 S.W 122nd Ave Pemproke Pines, FL 33025	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Dated September 22th, 2008.

Audrey J. Austin  
Signature of a member or authorized representative of a member

Audrey J. Austin

Typed or printed name of signee

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 SEP 24 PM 12:56