

L070000102712

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

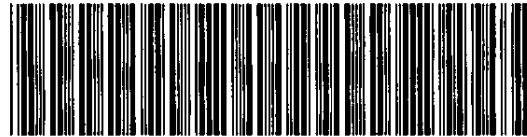
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/07/14--01010--003 **25.00

2014 APR 17 4:38:39
BOSTON, MA 02111
RECEIVED

B. BOSTICK

APR 21 2014

EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: COSMOS CONSTRUCTION, 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:

Jon Shields

Name of Person

SPECTRUM GROUP INTERNATIONAL, INC.

Firm/Company

4045 Sheridan Avenue #221

Address

Miami Beach, Florida 33140

City/State and Zip Code

js@thespecgrp.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jon Shields

Name of Person

at **(786) 999-9112**

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**

COSMOS CONSTRUCTION, ~~INC~~ 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 10-9-2007 and assigned
Florida document number L07000102712.

This amendment is submitted to amend the following:

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

SPECTRUM CONSTRUCTION INT'L., 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)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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

_____, Florida _____

City

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 605, 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 Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

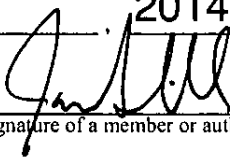
<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Cosmos Group of Companies, LLC	4045 Sheridan Avenue	<input type="checkbox"/> Add
		Unit 221	<input checked="" type="checkbox"/> Remove
		Miami Beach, Florida 33140	
P	Jonathan Simpson	4045 Sheridan Avenue	<input checked="" type="checkbox"/> Add
		Unit 221	<input type="checkbox"/> Remove
		Miami Beach, Florida 33140	
VP	Jon Shields	4045 Sheridan Avenue	<input checked="" type="checkbox"/> Add
		Unit 221	<input type="checkbox"/> Remove
		Miami Beach, Florida 33140	
			<input 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.)

E. Effective date, if other than the date of filing: _____ (optional)

(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated March 5 2014



Signature of a member or authorized representative of a member

Jon Shields

Typed or printed name of signee

2014
MAR 11 10 11 AM
FILING
CLERK
OF
SUPERIOR
COURT
JACKSONVILLE
FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 10, 2014

JON SHIELDS
4045 SHERIDAN AVENUE #221
MIAMI BEACH, FL 33140

SUBJECT: COSMOS CONSTRUCTION, LLC
Ref. Number: L07000102712

We have received your document for COSMOS CONSTRUCTION, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

The document number of the name conflict is L13000146483.

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) 245-6051.

Barbara Bostick
Regulatory Specialist II

Letter Number: 514A00005204

2014 MAR 17 AM 11:38

514A00005204



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 24, 2014

JON SHIELDS
4045 SHERIDAN AVENUE #221
MIAMI BEACH, FL 33140

SUBJECT: COSMOS CONSTRUCTION, LLC
Ref. Number: L07000102712

We have received your document for COSMOS CONSTRUCTION, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

The name of the entity cannot include "CO." This word/abbreviation is readily associated with or is commonly used to denote another type of entity. Please amend your document throughout accordingly.

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) 245-6051.

Barbara Bostick
Regulatory Specialist II

Letter Number: 014A00006298

2014 MAR 27 AM 11:38



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 4, 2014

JON SHIELDS
4045 SHERIDAN AVENUE #221
MIAMI BEACH, FL 33140

SUBJECT: COSMOS CONSTRUCTION, LLC
Ref. Number: L07000102712

We have received your document for COSMOS CONSTRUCTION, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

The document number of the name conflict is L13000146483.

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) 245-6051.

Barbara Bostick
Regulatory Specialist II

Letter Number: 714A00007328

2014 APR 17 AM 11:30

5/1/14