

LD7000125391

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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APR 29 2009

EXAMINER

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LINRO CONSULTING GROUP, 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:

R. WALTER SMITH
(Name of Person)

LINRO CONSULTING GROUP, LLC
(Firm/Company)

23285 BARLAKE DR. BLDG B.
(Address)

BOCA RATON, FL 33433
(City/State and Zip Code)

For further information concerning this matter, please call:

R. WALTER SMITH at 703.537-9008
(Name of Person) (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

April 14, 2009

R. WALTER SMITH
23285 BARLAKE DRIVE, BLDG. B
BOCA RATON, FL 33433

SUBJECT: LINRO CONSULTING GROUP LLC
Ref. Number: L07000125391

We have received your document for LINRO CONSULTING GROUP 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 registered agent must sign accepting the designation.

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: 309A00012484

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

LINRO CONSULTING GROUP, 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 12/18/2007 and assigned Florida document number L07000125391

This amendment is submitted to amend the following:

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

LCG, 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)

LCG, LLC
LINRO CONSULTING GROUP, LLC
23285 BARLAKE DR. BLDG B
BOCA RATON, FL 33433

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:

R. WALTER SMITH

New Registered Office Address:

23285 BARLAKE DR. BLDG B

(Enter Florida street address)

BOCA RATON

(City)

Florida

33433

(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)

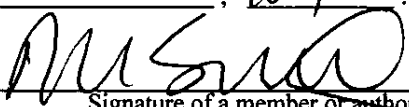
If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>MGRM</u>	<u>R. WALTER SMITH</u>	<u>23285 BARLAKE DR.</u> <u>BLDG B</u> <u>BOCA RATON, FL 33433</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>MGR</u>	<u>KEITH WRIGHT</u>	<u>4904 NW 120TH AVE</u> <u>CORAL SPRINGS, FL 33076</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>MGR</u>	<u>LISA N. WRIGHT</u>	<u>4904 NW 120TH AVE</u> <u>CORAL SPRINGS, FL 33076</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u> </u>	<u> </u>	<u> </u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove
<u> </u>	<u> </u>	<u> </u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove
<u> </u>	<u> </u>	<u> </u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

Dated 6 April, 2009

 Managing member
Signature of a member or authorized representative of a member
R. Walter Smith
Typed or printed name of signee

FILED
09 APR 28 AM 10:55
SECRETARY OF STATE
TALLAHASSEE
FLORIDA