

LD 8000009310

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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☐ WAIT

☐ MAIL

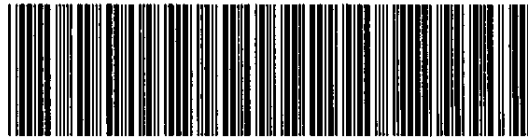
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

APR 17 2015
J. BRUCE

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CONSULATE INVESTMENTS, 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:

JOHN DUNBAR

Name of Person

MY NEVADA LLC

Firm/Company

PO BOX 471

Address

CARSON CITY, NV 89702

City/State and Zip Code

mynevadallic@gmail.com

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

For further information concerning this matter, please call:

JOHN DUNBAR

at (775) 450-4979

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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

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CLERK OF SUPERIOR COURT

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

CONSULATE INVESTMENTS, 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 01/28/2008 and assigned Florida document number L08000009360.

This amendment is submitted to amend the following:

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

Consulate Energy and 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:

3030 NORTH ROCKY POINT DR SUITE 150A

(Principal office address MUST BE A STREET ADDRESS)

TAMPA, FL 33607

Enter new mailing address, if applicable:

PO BOX 471

(Mailing address MAY BE A POST OFFICE BOX)

CARSON CITY, NV 89702

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:

REGISTERED AGENTS INC

New Registered Office Address:

3030 NORTH ROCKY POINT DR SUITE 150A

Enter Florida street address

TAMPA

City

, Florida 33607

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.

Dan Keen - President

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>
CEO	Yuriy Ferdigalov	2182 S. Fulton Cir. #201	<input checked="" type="checkbox"/> Add
		Denver, CO 80247	<input type="checkbox"/> Remove
PRES	M. J. Bailey	4551 N. Fritillary Cir.	<input checked="" type="checkbox"/> Add
		Bel Aire, KS 67227	<input type="checkbox"/> Remove
S/T	Sir Daniel Bilbruck	7075 Valmont Rd.	<input checked="" type="checkbox"/> Add
		Boulder, CO 80301	<input type="checkbox"/> Remove
MGR	CARLISE GROUP OF COI	4551 N. FRITILLARY CIRCLE	<input type="checkbox"/> Add
		BEL AIRE, KS 67226	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

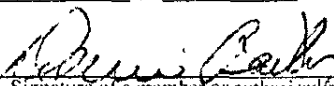
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 DIVISION

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 24 2015



Signature of a member or authorized representative of a member

DENNIS BAILEY

Typed or printed name of signer

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TALLAHASSEE FL 32310