

L08000062307

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

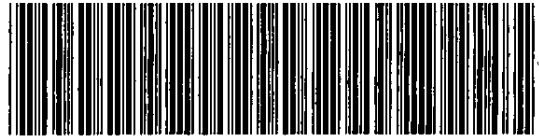
(Business Entity Name)

(Document Number)

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10 APR 28 AM 11: 57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Concierge Auctions, 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:

Rita Critelli
Name of Person

Concierge Auctions, LLC
Firm/Company

777 S. Flagler Drive, 800W
Address

West Palm Beach, FL 33401
City/State and Zip Code

rita.critelli@conciergeauctions.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

George Graham at (212) 317-1629
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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED
10 APR 28 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Concierge Auctions 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 6/25/2008 and assigned
Florida document number L08000062307

This amendment is submitted to amend the following:

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

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 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

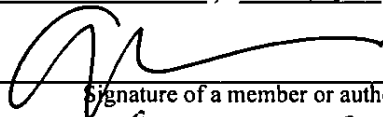
<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Mgrm	George Graham	1105 Park Avenue New York, NY 10128	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Mgrm	Laura Brady	4260 Swift Road Sarasota, FL 34231	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Mgrm	CA St. Louis Partners	14525 SW Millikan Way Suite 75496 Beaverton, OR 97005	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Mgr	Stuart Mathison	12626 Langstaff Drive Windermere, FL 34786	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Mgrm	Concierge Companies	1990 Main Street Suite 750 Sarasota, FL 34236	<input type="checkbox"/> Add <input checked="" 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.)

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 10 APR 28 AM 11:58

FILED

Dated 4/27, 2010.



Signature of a member or authorized representative of a member

George Graham

Typed or printed name of signee