L08000079792

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DEC 1 8 2013 T. HAMPTON

COVER LETTER

TO:

Registration Section:
Division of Corporations

SUBJECT

MANA CONSULTING 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:

HERVE BARBERA

Name of Person

MANA CONSULTING LLC

Firm/Company

701 BRICKELL AVE SUITE 2040

Address

MIAMI FLORIDA 33131

City/State and Zip Code

HB@BARINVESTMS.COM

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

For further information concerning this matter, please call:

HERVE BARBERA

305 538-0135

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

MANA CONSULTING, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

00/00/0000

Name of New Registered Agent: New Registered Office Address:	Enter Florida street address, Florida City Zip Code	
	Enter Florida street address	
Name of New Registered Agent:		
B. If amending the registered agent and/or registered agent and/or the new registered office address	red office address on our records, <u>enter the name of</u> ess here:	the ne
(Mailing address MAY BE A POST OFFICE BOX)		
Enter new mailing address, if applicable:	701 BRICKELL AVE SUITE 2040 MIAMI FLORIDA 33131	
(Principal office address MUST BE A STREET ADDRE	<u>'SS)</u>	
Enter new principal offices address, if applicable:		
The new name must be distinguishable and end with the words "L.L.C."	s "Limited Liability Company," the designation "LLGF or the al	obreviatio
A. If amending name, enter the new name of the limite	021-1 -	<u></u>
This amendment is submitted to amend the following:	Ass. J	
Tiorida document number	SECONE LANDEC	71
Florida document number L08000079797		

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 = Mar MGRM = M	nager Ianaging Member	
<u>Title</u>	<u>Name</u>	Address Type of Action
MGRM	LAURENT, DOMINIQUE M	420 S. DIXIE HIGHWAY
		CORAL GABLES FL 33146 Remove
MGRM	BARBERA, HERVE	701 BRICKELL AVE
		SUITE 2040
		MIAMI FLORIDA 33131
		Add
		Remove
		Add Remove
		Add
		Remove
		Add
		Remove

D. If amending any other information, enter change(s) here	e: (Attach additional sheets, if necessary.)
	
DECEMBER 12TH 2013	
'A A	
Signature of a member or autho	rized representative of a member
HERVE BARBERA	
Typed or printe	d name of signee

Page 3 of 3

Filing Fee: \$25.00

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