

LD80000916239

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

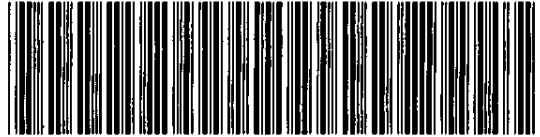
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G. MCLEOD

NOV 25 2008

EXAMINER



000138142800

11/24/08--01055--003 **60.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 NOV 24 PM 2:59

SILVERBERG & WEISS
ATTORNEYS AT LAW

VIA UPS NEXT DAYAIR

November 21, 2008

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

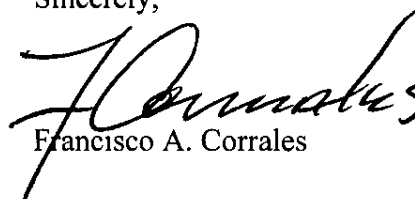
Re: Articles of Amendment – Alhambra Consulting, LLC

Dear Sir/Madam:

Please find enclosed Articles of Amendment for the above-referenced company, together with payment in the amount of \$60.00.

Please do not hesitate to contact Attorney Paul Silverberg or me if there are any questions.

Sincerely,


Francisco A. Corrales

Enclosures

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: ALHAMBRA 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:

PAUL K. SILVERBERG, ESQ.
(Name of Person)

SILVERBERG & WEISS, P.A.
(Firm/Company)

2665 EXECUTIVE PARK DRIVE, SUITE #2
(Address)

WESTON, FL 33331
(City/State and Zip Code)

For further information concerning this matter, please call:

PAUL K. SILVERBERG, ESQ. at (954) 384-0998
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|--|---|
| <input 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 checked="" 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

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 NOV 24 PM 2:59

ALHAMBRA CONSULTING, 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 10/10/2008 and assigned
Florida document number L08000096239.

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)

2665 EXECUTIVE PARK DRIVE, SUITE #2

WESTON, FL 33331

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

2665 EXECUTIVE PARK DRIVE, SUITE #2

WESTON, FL 33331

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:

SILVERBERG & WEISS, P.A.

New Registered Office Address:

2665 EXECUTIVE PARK DRIVE, SUITE #2

(Enter Florida street address)

WESTON

(City)

Florida 33331

(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:

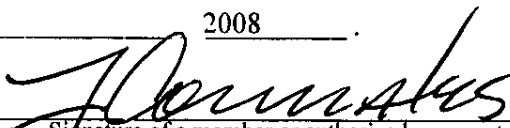
MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	BRIAN HOPE	PHASE 3, BLOCK 2, ID ESTEPONA, MALAGA, ES 28960 ES	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	BRIAN HOPE	2625 WESTON ROAD WESTON, FL 33331	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<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.)*

Dated NOVEMBER 21 2008



Signature of a member or authorized representative of a member

FRANCISCO A. CORRALES, ESQ.

Typed or printed name of signee