

L08000099880

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2010 MAR 26 PM 4:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS

MAR 29 2010

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Lessard Development 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:

Terry L. Lessard
Name of Person
Lessard Development Group, LLC
Firm/Company
243 NE 5th Avenue
Address
Delray Beach, FL 33483
City/State and Zip Code
Terry@LessardDevelopmentGroup.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Terry L. Lessard at (261) 278-7144
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

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2010 MAR 26 PM 4:58

Lessard Development Group, LLC SECRETARY OF STATE
(Name of the Limited Liability Company as it now appears on our records) TALLAHASSEE, FLORIDA
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on Oct. 23, 2008 and assigned
Florida document number L08000099880

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)

N/A

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

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:

N/A

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.

N/A

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

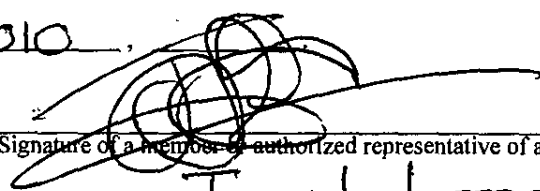
<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Reginald A. Cox	401 W. Atlantic Ave Suite 09 Delray Beach, FL 33444	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

Dated

March 01, 2010

Signature of a member or authorized representative of a member



Typed or printed name of signee

Terry L. Lessard

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2010 MAR 26 PM 4:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESOLUTION

The Managing Members and Members of LESSARD DEVELOPMENT GROUP, LLC, a Florida limited liability company, having called a Special Meeting of said Shareholders and Directors on this ___1st___ day of March, 2010, for the purpose of adding Reginald A. Cox as Managing Member to LESSARD DEVELOPMENT GROUP, LLC.

Having determined that it will be in the best interest of LESSARD DEVELOPMENT GROUP, LLC, the Members and Managing Members unanimously voted to appoint, Reginald A. Cox as a Managing Member.

NOW, THEREFORE, be it resolved, by the Members and Managing Members of LESSARD DEVELOPMENT GROUP, LLC, a Florida limited liability company, have appointed Reginald A. Cox, as a Managing Member.

It is hereby also resolved that Reginald A. Cox be empowered and authorized to bind LESSARD DEVELOPMENT GROUP, LLC in all matters related to all of its activities which fall within the definition of the practice of architecture as that term is defined in Section 481.203(6) F.S. only and for no other purpose.

LESSARD DEVELOPMENT GROUP, LLC,
a Florida limited liability company

By:  5/1/2010

Terry L. Lessard,

Manager

By:  5/1/2010

Kimberly M. Lessard,

Managing Member