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| (Re | equestor's Name) | | |
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| | idress) | | |
| (Au | utessj | | |
| (City/State/Zip/Phone #) | | | |
| PICK-UP | ☐ WAIT | MAIL | |
| (Bu | siness Entity Nar | ne) | |
| | | | |
| (Document Number) | | | |
| Certified Copies | _ Certificates | s of Status | |
| Special Instructions to Filing Officer: | | | |
| | | | |
| A. LUNT | | | |
| SEP -9 2010 | | | |
| | EXAM | INER | |

Office Use Only



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PGrant

COVER LETTER

| | TO: Registration Section Division of Corporations | | |
|--|---|--|--|
| | SUBJECT: DGW CONCIERGE SERVICES, 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: | | |
| | Carter Grant Name of Person | | |
| | DGW Concience Services, LLC. | | |
| | 1586 Golden Harvest Lave Address | | |
| | City/State and Zip Code Carant Carter arantac, con (E-mail address: (to be used for future annual report additication) | | |
| For further information concerning this matter, please call: | | | |
| | at (239) 494-878 8 Name of Person Area Code & Daytime Telephone Number | | |
| Enclosed is a check for the following amount: | | | |
| | S25.00 Filing Fee \$\ \text{Certificate of Status}\$\ \text{Certified Copy} \\ \text{(additional copy is enclosed)}\$\ \text{(additional copy is enclosed)}\$\ \text{Certified Copy} \\ \text{(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

| DGW CONCERGE SER | Vices, LLC |
|--|---|
| (Name of the Limited Liability Company (A Florida Limited Lia | y as it now appears on our records.) ability Company) |
| The Articles of Organization for this Limited Liability Company w Florida document number <u>LOS 000 / 143</u> 6/ | vere filed on 12/15/2008 and assigned |
| This amendment is submitted to amend the following: | |
| A. If amending name, enter the new name of the limited liabili | ity company here: |
| CONSTAL CONCIERNE SERV | ices L.L.C. |
| The new name must be distinguishable and end with the words "Limite "L.L.C." | d Liability Company," the designation "LLC" or the abbreviation |
| Enter new principal offices address, if applicable: | 211 FAL |
| (Principal office address MUST BE A STREET ADDRESS) | No Change & T |
| Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) | NO Changes |
| B. If amending the registered agent and/or registered office address here: | |
| Name of New Registered Agent: | MA |
| 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 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:

PGrant

MGR = Manager

MGRM = Managing Member <u>Title</u> Name | **Address** Type of Action ☐ Add Remove ☐ Add Remove ___ Add ☐ Remove Remove **D**Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Dated Signature of a member or authorized representative of a member Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00