L09000017757

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS
APR - 8 2009
EXAMINER

LAW OFFICE
JONATHAN D. BELOFF, P.A.

Admitted to Practice:
FLORIDA
NEW YORK

1111 LINCOLN ROAD
SUITE 400
MIAMI BEACH, FLORIDA 33139

TELEPHONE (305) 673-1101
FACSIMILE (305) 673-5505
E-MAIL jdb@southbeachlaw.com

April 6, 2009

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Request of Name Change of Midtown Consignment, LLC to Wynwood Consignment, LLC

Ladies and Gentlemen:

Enclosed, please find a cover letter and Articles of Amendment to Articles of Organization of Midtown Consignment, LLC in which we are requesting a name change to Wynwood Consignment, LLC. Also enclosed, is a check in the sum of $30.00, representing the filing fee and a certificate of status.

If you have any questions in connection herewith, please feel free to contact me.

Very truly yours,

Jonathan D. Beloff

JDB/cae
Enclosures

COVER LETTER

TO: **Registration Section**
Division of Corporations

SUBJECT: MIDTOWN CONSIGNMENT, 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:

JONATHAN D. BELOFF
(Name of Person)

JONATHAN D. BELOFF, P.A.
(Firm/Company)

1111 LINCOLN ROAD, SUITE 400
(Address)

MIAMI BEACH, FLORIDA 33139
(City/State and Zip Code)

For further information concerning this matter, please call:

JONATHAN D. BELOFF at (305) 673-1101
(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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MIDTOWN CONSIGNMENT, 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 FEBRUARY 23, 2009 and assigned Florida document number L09000017757.

This amendment is submitted to amend the following:

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

WYNWOOD CONSIGNMENT, LLC

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)

6525 ALLISON ROAD
MIAMI BEACH, FLORIDA 33141

Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

6525 ALLISON ROAD
MIAMI BEACH, FLORIDA 33141

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: 6525 ALLISON ROAD
(Enter Florida street address)

MIAMI BEACH, **Florida** 33141
(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

Title	Name	Address	Type of Action
MGRM	JONATHAN D. BELOFF	6525 ALLISON ROAD MIAMI BEACH, FLORIDA 33141	☑ Add ☐ Remove
MGRM	WAYNE TAYLOR	51 NE 40TH STREET MIAMI, FLORIDA 33137	☑ Add ☐ Remove
MGRM	STEPHANIE TURCHIN	4501 NORTH MERIDIAN AVENUE MIAMI BEACH, FLORIDA 33140	☑ Add ☐ Remove
MGRM	STEVEN RHODES	441 E. RIVO ALTO DRIVE MIAMI BEACH, FLORIDA 33139	☑ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated APRIL 6, 2009.

Signature of a member or authorized representative of a member

JONATHAN D. BELOFF
Typed or printed name of signee

Filing Fee: $25.00