

**L09000017757**

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

\_\_\_\_\_  
(Business Entity Name)

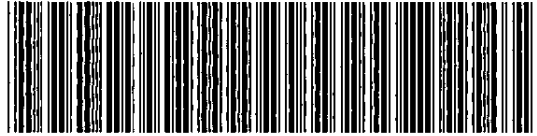
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**FILED**  
**2009 APR - 7 PM 1:42**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**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](mailto:jdb@southbeachlaw.com)

April 6, 2009

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

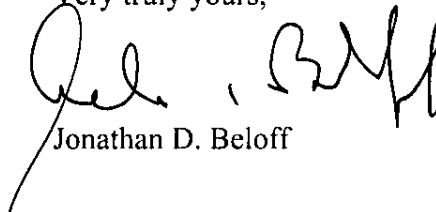
**Re: Request of Name Change of Midtown Consignment, LLC to Wynwood Consignment, LLC**

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:

- |                                             |                                                                                   |                                                                                                  |                                                                                                                            |
|---------------------------------------------|-----------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|
| <input type="checkbox"/> \$25.00 Filing Fee | <input checked="" type="checkbox"/> \$30.00 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &<br>Certified Copy<br>(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(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

2009 APR -7 PM 1:42

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:

6525 ALLISON ROAD

(Principal office address MUST BE A STREET ADDRESS)

MIAMI BEACH, FLORIDA 33141

Enter new mailing address, if applicable:

6525 ALLISON ROAD

(Mailing address MAY BE A POST OFFICE BOX)

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

*(City)*

, Florida 33141

*(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>                                                      |
|--------------|--------------------|----------------------------------------------------------|----------------------------------------------------------------------------|
| MGRM         | JONATHAN D. BELOFF | 6525 ALLISON ROAD<br>MIAMI BEACH, FLORIDA 33141          | <input checked="" type="checkbox"/> Add<br><input type="checkbox"/> Remove |
| MGRM         | WAYNE TAYLOR       | 51 NE 40TH STREET<br>MIAMI, FLORIDA 33137                | <input checked="" type="checkbox"/> Add<br><input type="checkbox"/> Remove |
| MGRM         | STEPHANIE TURCHIN  | 4501 NORTH MERIDIAN AVENUE<br>MIAMI BEACH, FLORIDA 33140 | <input checked="" type="checkbox"/> Add<br><input type="checkbox"/> Remove |
| MGRM         | STEVEN RHODES      | 441 E. RIVO ALTO DRIVE<br>MIAMI BEACH, FLORIDA 33139     | <input checked="" type="checkbox"/> Add<br><input type="checkbox"/> Remove |
|              |                    |                                                          | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove            |
|              |                    |                                                          | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove            |

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

Dated APRIL 6

, 2009

*[Signature]*

Signature of a member or authorized representative of a member

JONATHAN D. BELOFF

Typed or printed name of signee

2009 APR -7 PM 1:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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