

Division of Corporations

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LO900036919

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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(((H11000009593 3)))



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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : CM FINANCIAL GROUP
Account Number : I19980000102
Phone : (954) 428-8899
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
GOTHAM CONCEPTS LLC**

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Corporate Filing Menu

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

GOTHAM CONCEPTS 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 4/16/09 and assigned
Florida document number L09000036919

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 "LLC."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

5631 COACH HOUSE CIR DR

BOCA RATON FL 33486

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

5631 COACH HOUSE CIR DR

BOCA RATON, FL 33486

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:

CHRIS MINUTOLO

New Registered Office Address:

5631 COACH HOUSE CIR DR

Enter Florida street address

BOCA RATON

Florida

33486

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.

CM

If Changing Registered Agent, Signature of New Registered Agent

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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

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<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	JENNIFER ROMANO	4610 NW 4TH STREET DELRAY BEACH, FL 33444	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	CHRIS MINUTOLO	5631 COACH HOUSE CIR DR BOCA RATON, FL 33486	<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 _____

cm 

Signature of a member or authorized representative of a member

CHRIS MINUTOLO

Typed or printed name of signee

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