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2014 FEB -3 PM 2: OF

COVER LETTER

то:	Registration Section Division of Corporations	
	R² Design Consultants, LLC	
SUBJE	Name of Limited Liability Company	
	osed Articles of Amendment and fee(s) are submitted for filing.	
	Richard Reyes	
	Name of Person	
	R ² Design Consultants, LLC	
	Firm/Company	
	1444 Biscayne Blvd. Suite 219	
	Address	
	Miami, FL 33132	
	City/State and Zip Code	
	greyes@r2grp.com E-mail address: (to be used for future annual report notification)	
For fur	ner information concerning this matter, please call:	
Ric	hard Reyes _{at (} 305 ₎ 458-7424	
	Name of Person Area Code Daytime Telephone Number	
Enclos	d is a check for the following amount:	
\$2.	.00 Filing Fee Scrifficate of Status Certified Copy (additional copy is enclosed) \$60.00 Filing Fee, Certified Copy (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 2014 FEB -3 PM 2: 00 SECONTARY OF STATE TALLAHASSLE, FLORIDA

R² Design Consultants, 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 Liab	oility Company were filed on	/12/2009	and assigned
Florida document number L0900046180	··		
This amendment is submitted to amend the follow	ving;		
A. If amending name, enter the new name of the	he limited liability company b	iere:	
The new name must be distinguishable and end with the wo	ords "Limited Liability Company," th	e designation "LLC" or the abl	previation "L.L.C."
Enter new principal offices address, if applicab	ole:	y Thomas and	
(Principal office address MUST BE A STREET	ADDRESS)		
Mailing address MAY BE A POST OFFICE Be B. If amending the registered agent and/or registered agent and/or the new registered office Name of New Registered Agent:	registered office address o	on our records, <u>enter t</u>	
New Registered Office Address:	Enter Fl	orida street address	
		, Florida	
	City	, Florida	Zip Code
New Registered Agent's Signature, if changing Re	gistered Agent:		
I hereby accept the appointment as registered provisions of all statutes relative to the proper accept the obligations of my position as registe being filed to merely reflect a change in the recompany has been notified in writing of this cl	and complete performance c ered agent as provided for in gistered office address, I her	of my duties, and I am fa Chapter 605, F.S. Or, ij	miliar with and this document is

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

MGR = Manager AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action
MGR	Oscar D. Chica Jr.	1444 Biscayne Blvd, Suite 219 Miami, FL 33132	<u>2</u> _ = Add
			_□ Remove
			□ Add
			□ Remove
			□ Add
			Remove
			_ _□ Add
			_□ Remove
			 _□ Add
			□ Remove
			_□ Remove

,	
Effective date, if other than the date of The effective date must be specific, cannot be prior the date this document is filed by the Florida Depart	to date of receipt or filed date and cannot be more than 90 days after
The effective date must be specific, cannot be prior the date this document is filed by the Florida Depart	to date of receipt or filed date and cannot be more than 90 days after
(The effective date must be specific, cannot be prior the date this document is filed by the Florida Department Dated January 29	to date of receipt or filed date and cannot be more than 90 days after artment of State)
Dated January 29	to date of receipt or filed date and cannot be more than 90 days after artment of State)

Page 3 of 3

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