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## **COVER LETTER**

**Division of Corporations** Peace of Mind Office Solutions, LLC **SUBJECT:** (Name of Limited Liability Company) The enclosed member, managing member or manager resignation and fee(s) are submitted for filing. Please return all correspondence concerning this matter to: Manuel Gutierrez (Contact Person) Peace of Mind Office Solutions, LLC (Firm/Company) 100 Via Floresta Dr (Address) Boca Raton, FL 33487 (City/State and Zip Code) For further information concerning this matter, please call: Elizabeth Johnson-Gutierrez (Name of Contact Person) (Area Code & Daytime Telephone Number) Enclosed please find a check made payable to the Florida Department of State for: \$25 Filing Fee \$55 Filing Fee & Certified Copy STREET/COURIER ADDRESS: **MAILING ADDRESS:** Registration Section **Registration Section Division of Corporations Division of Corporations** Clifton Building P.O. Box 6327 2661 Executive Center Circle Tallahassee, Florida 32314 Tallahassee, Florida 32301

CR2E079 (5/06)

TO:

**Registration Section** 

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Peace of Mind Office Solutions, L.L.C.,
(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 November 20, 2009 and assigned Florida document number L0900011 2860.

This amendment is submitted to amend the following: Address change and registered agent change and name change of more of more more and 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 "L.L.C."

Enter new principal offices address, if applicable: 100 VIA FLORESTA DR

(Principal office address MUST BE A STREET ADDRESS) BOCA RATON, FL 33487

APR 21 I

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

100 VIA FLORESTA DR

BOCA RATON, FL 33487

PH I2: IL F STATE FLORIDA

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:

MANUEL GUTIERREZ

New Registered Office Address:

100 VIA FLORESTA DR

Enter Florida street address

**BOCA RATON** 

\_, Florida

33487

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 **Address** Name | Type of Action MGRM MANUEL GUTIERREZ 100 VIA FLORESTA DR ☐ Remove **BOCA RATON, FL 33487** MARGIE MOLINET-MGR 1390 S. DIXE HWY SUITE 1105 MOLINA CORAL GABLES, FL 33146 \_\_\_ Add \_ Remove Add Remove \_\_\_Add Remove  $\prod$ Add \_\_Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) MGRM Name Change. New Name: Elizabeth Johnson-Gutierrez Dated\_ April 12,2010 Signature of a member or authorized representative of a member

Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00