

L100000001572

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

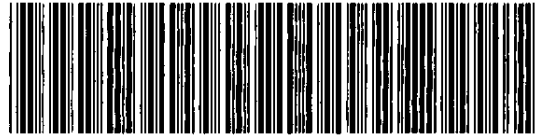
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L. SELLERS

FEB 17 2010

EXAMINER

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10 FEB 16 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: **Registration Section**
Division of Corporations

SUBJECT: CLASSY COUTURE 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:

KATRINA RANDOLPH

Name of Person

CLASSIQUE COUTURE, LLC.

Firm/Company

9 ARDEA PLACE

Address

SACRAMENTO, CA 95835

City/State and Zip Code

KATRINA.RANDOLPH@COMCAST.NET

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

KATRINA RANDOLPH

Name of Person

at (916)

473-3292

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**

CLASSY COUTURE 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 01/06/2010 and assigned
Florida document number 40000001512.

This amendment is submitted to amend the following:

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

CLASSIQUE COUTURE, 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)

1521 AVONDALE RIDGE DRIVE

PLANT CITY, FL 33567

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

9 ARDEA PLACE

SACRAMENTO, CA 95835

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:

BELVA J. BELL

New Registered Office Address:

1521 AVONDALE RIDGE DRIVE

Enter Florida street address

PLANT CITY

City

, Florida

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.

Belva J. Bell
If Changing Registered Agent, Signature of New Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA