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## T. CLINE

FEB 1 5 2011

**EXAMINER** 

SECKETARY OF STATE TALLAHASSEE, FLORIDA

The same

## **COVER LETTER**

TO: Registration Section Corporations
SUBJECT: BEST CONCIERGES GROUP 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:
ELEONORA TODARO  Name of Person
BEST CONCERGES GROWP LLC Firm/Company
860 GOUNS AVENUE SUITE 207 Address
PLAMI BEACH, FLOR DA 38139 City/State and Zip Code
E-mail address: (to be used for future annual report notification)  For further information concerning this matter, please call:
Name of Person at (305) FSR 30 95  Area Code & Daytime Telephone Number
Enclosed is a check for the following amount:  \$\frac{1}{2} \frac{1}{2}
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

(Name of the Limited I	iability Compan	y as it now appears on lability Company)	our records.)		
The Articles of Organization for this Limited Lial			122/20	20 Sandassig	ned
This amendment is submitted to amend the follow  A. If amending name, enter the new name of t		lity company here:		Y OF STA	Section 1
The new name must be distinguishable and end with "L.L.C."	the words "Limit	ed Liability Company,"	the designation	"LLC" or the abb	previation
Enter new principal offices address, if applical (Principal office address MUST BE A STREET)		SUITE	2111S 204 404, FU	FUNSVA AABOO	<u>=</u> <u>==</u> 3/3
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE Bo	<u>0x)</u>	860 COLI BUITE YEAMI F	INS A	VENUE FLORID	 A 33/3
B. If amending the registered agent and/or registered agent and/or the new registered office	•		records, <u>enter</u>	the name of	the new
Name of New Registered Agent:  New Registered Office Address:	7ET 8	SET GROVE SAUNS AN Enter F	P, LLC VENUE Clorida street ac	ldress	
	HAMI	BEACH City	, Florida _	38139 Zip Code	<b>)</b>

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, <u>enter the title</u>, <u>name</u>, <u>and address of each Manager or Managing Member being added or removed from our records</u>:

MGR = Manager

MGRM = Managing Member

**Title** Type of Action **Name Address** KERM Add Remove MGRM MGR Remove MICHELLE HEALTON MGR Er∏Ad∂ ∏Add Remove Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Dated Signature of a member or authorized representative of a member ALESSAVDRO LOCHTELL Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00