

L10000076370

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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STATEMENT OF DEBIT
FALLAHASSIF, FI ORIGIN

2015 DEC 30 PM 4:05

FILED

K. SALY
EXAMINER
JAN - 4

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

CEO CONSULTING LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

FILED
2015 DEC 30 PM 4:05
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 7-20-2010 and assigned
Florida document number L10000076370.

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 contain 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)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

New Registered Office Address:

7407 HAZEL WOOD CIRCLE

Enter Florida street address

LAKE WORTH., Florida 33467

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 605, 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 Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MEMBER/MGR	JOSEPHINE D'CHIUTIS	320 PLAZA REAL Suite P205	<input type="checkbox"/> Add
		BOCA RATON, FL 33432	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MEMBER/MGR	CLAUDIO D'CHIUTIS	7407 HAZEL WOOD CIRCLE	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
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FILED
2018 DEC 30 PM 4:05
CLERK OF DISTRICT COURT
NINTH JUDICIAL CIRCUIT
MIAMI, FLORIDA

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STATE
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30 DEC 2015
PM 4:05
FBI - ALA

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Dated 12-29-2015, _____

Went to the

Signature of a member or authorized representative of a member

CLAUDIO D'CHIAVITIS

Typed or printed name of signee