

L10000102489

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

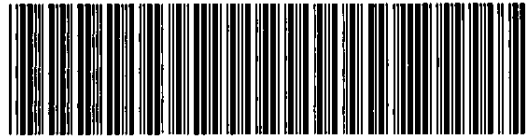
Special Instructions to Filing Officer:

A. LUNT

AUG 12 2011

EXAMINER

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

TO: **Registration Section**  
**Division of Corporations**

SUBJECT: SHINING STAR CONSULTING 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:

MICHAEL CORAGGIO

Name of Person

SHINING STAR CONSULTING LLC

Firm/Company

2950 NE 188TH STREET #530

Address

AVENTURA, FL. 33180

City/State and Zip Code

IMENOFF@HOTMAIL.COM

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

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TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

MICHAEL CORAGGIO

Name of Person

at ( 786 )

325-0110

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**

**SHINING STAR CONSULTING 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 10/1/2010 and assigned  
Florida document number L10000102489.

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 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)

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**B. If amending the registered agent and/or registered office address on our records, enter the name of the new**

New Registered Office Address:

Florida

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with  
the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is  
accepted by the company, I agree to act in this capacity as registered agent and agree to comply with the obligations of my position as  
registered agent as provided for in Chapter 608, F.S. If the company has been notified in writing of this change.*

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

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGMR	MICHAEL CORAGGIO	2950 NE 188TH STREET #530	<input checked="" type="checkbox"/> Add
		AVENTURA, FL 33180	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
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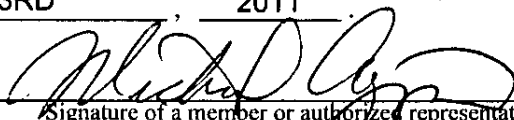
D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

THE ONLY CHANGE BEING MADE TODAY AUGUST 3RD IS THAT SHINING  
STAR CONSULTING LLC IS ADDING MICHAEL CORAGGIO AS A MANAGING  
MEMBER...

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TALLAHASSEE, FLORIDA

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Dated AUGUST 3RD 2011



Signature of a member or authorized representative of a member

MICHAEL CORAGGIO

Typed or printed name of signee