

L10000116805

(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:

Office Use Only



600210672896

08/04/11--01004--012 **25.00

FILED

11 AUG -4 PM 1:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. BRYAN

AUG -5 2011

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: L. SHAFIZAN INTERIOR DESIGN ASSOCIATES, 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:

LINDA VAUGHAN
Name of Person
COX & CARLSON
Firm/Company
1185 IMMOKALEE RD.
Address
NAPLES, FL 34110
City/State and Zip Code
lv Vaughan@coxcarlson.com
E-mail address: (to be used for future annual report notification)

FILED
11 AUG -4 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

LINDA VAUGHAN at (239) 564-4005
Name of Person 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
L. SHAFRAN INTERIOR DESIGN ASSOCIATES, LLC
A Florida Limited Liability Company

FILED
11 AUG - 4 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

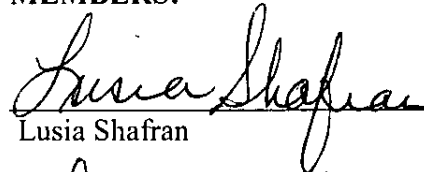
- FIRST: The Articles of Organization were filed on November 9, 2010.
- SECOND: The following Amendment to the Articles of Organization was adopted by all of the Members of the limited liability company by Consent dated November 9, 2010:

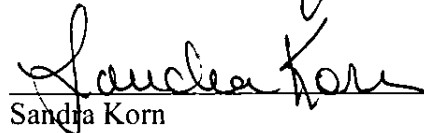
ARTICLE I
Name

The name of this Limited Liability Company is Pacifica Interior Design, LLC (the "Company")

Dated effective as of November 9, 2010.

MEMBERS:


Lusia Shafran


Sandra Korn


Nina Diamond

**CONSENT TO ACTIONS TAKEN WITHOUT A MEETING
OF
THE MEMBERS
OF
L. SHAFRAN INTERIOR DESIGN ASSOCIATES, LLC**

WHEREAS, the undersigned are all of the Members on records of **L. SHAFRAN INTERIOR DESIGN ASSOCIATES, LLC**;

WHEREAS, the Members do hereby wish to Amend the Articles of Organization to change the name of the Company;

NOW, THEREFORE, the undersigned, being all of the Members of the Company, in accordance with Section 608.4231(8) of the Florida Limited Liability Company Act relating to actions taken without a meeting, hereby consent to the following actions by all of the Members of the Company:

RESOLVE, the Members hereby elect to Amend Article I of the Articles of Organization as follows:

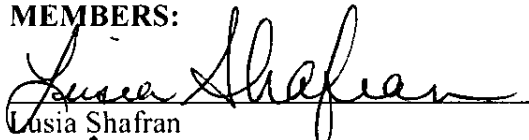
ARTICLE I
Name

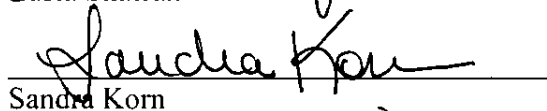
The name of this Limited Liability Company is Pacifica Interior Design, LLC (the "Company")


RESOLVE, this action by written consent of the Members of the Company shall be in lieu of a meeting of the Members of the Company.

Dated effective as of November 9, 2010.

MEMBERS:


Lusia Shafran


Sandra Korn


Nina Diamond

FILED
11 AUG -4 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA