

L110000008704

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dignified Consulting & Equipment LLC.

152 Greenfield Dr.

St. Johns, FL 32259

904.553.7178

alaw@dignifiedce.com

November 1, 2011

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314X

Re: Dignified Consulting & Equipment, LLC

To Whom it May Concern:

The company heretofore mentioned needs to be restructured by way of the partners. The member, **Yolanda Foley**, has resigned her position and will no longer hold equity or stake in the company. It should be noted that her shares of 34% will be split evenly between the other two owners (Cody Law & Adam Law) making them equal partners at each 50% ownership.

The EIN is 27-4609632

Any questions regarding the matter should be directed to me personally.

Regards,

Adam Law
Member

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DIGNIFIED CONSULTING & EQUIPMENT, 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:

Adam Law
Name of Person

DIGNIFIED CONSULTING & EQUIPMENT LLC
Firm/Company

152 GREENFIELD DR.
Address

JACKSONVILLE, FL 32259
City/State and Zip Code

alaw @ dignifi-ec.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Adam Law at (904) 553-7178
Name of Person Area Code & Daytime Telephone Number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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**

DIGNIFIED CONSULTING & EQUIPMENT 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 Jan 21, 2011 and assigned Florida document number L11000008704.

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)

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:

Enter Florida street address

Florida

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 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, 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>
MGR	YOLANDA FOLEY	148 GREENFIELD DR ST JOHN, FL 32259	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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 TALLAHASSEE, FLORIDA
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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

It should be noted that Yolanda's shares will be divided equally between Cody & Adam Law, making them each 50% owners

Dated November 14, 2011

Yolanda Foley
 Signature of a member or authorized representative of a member
Yolanda Foley
 Typed or printed name of signee