## L110000087279

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FILED 12 APR -4 PH I2: 36 Secretary of State

C. LEWIS

APR - 5 2012

EXAMINER

## **COVER LETTER**

TO: Registration Division of C		* · · · · · · · · · · · · · · · · · · ·	Mary Mary Company
SUBJEČT:	Emotional B	rand Consulting LLC	
	Name of Lim	ited Liability Company	
The enclosed Articles	of Amendment and fee(s) are su	bmitted for filing.	
Please return all corres	pondence concerning this matte	r to the following:	
		Leon A. Arteche	
		Name of Person	
		Leon A. Arteche	
		Firm/Company	
	701 B	Brickell Avenue, Suite 1550	)
		Address	
		Miami/FL 33131	
		City/State and Zip Code	· · · · · · · · · · · · · · · · · · ·
	E-mail address:	larteche@aol.com to be used for future annual report not	itiontion)
For further information	concerning this matter, please of	·	incaron)
Leon A. Arteche		at ( 305 )	677-9657
Name	or reison	Area Code & Daytii	me 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 enclose	\$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**

FILED

				4 PM 12: 36
Emotio	onal Brand (	Consulting	LLC SE	CRETARY OF CTATE
(Name of the Limited L	lability Compan lorida Limited Li	y as it now appea	ers on our records.	CRETARY OF STATE LAHASSEE, FLORIDA
, (4.1				- LONIUM
The Articles of Organization for this Limited Liab	bility Company v	were filed on	January 21, 2011	and assigned
Florida document numberL110000087	<b>29</b> .			
***************************************				
This amendment is submitted to amend the follow	rina.			
This afterioment is submitted to afterio the follow	ving:			•
A. If amending name, enter the new name of the	he limited liabil	ity company he	re:	
creat	tigic brand co	nsulting LLC		
The new name must be distinguishable and end with t			pany," the designation "	LLC" or the abbreviation
"L.L.C."			.— <b>,,</b> — <b>,</b>	
The same and the s				
Enter new principal offices address, if applicab		-		
(Principal office address MUST BE A STREET.	<u>ADDRESS)</u>			
				· · · · · · · · · · · · · · · · · · ·
Enter new mailing address, if applicable:		701 Brickell	Avenue, Suite 155	50,
(Mailing address MAY BE A POST OFFICE BO	ov)	Miami, FL 3		
Manning under Cos Mari BD / 1 1 COs 2 Cr 1 1 COs 2 C	200			·············
		<del></del>		
B. If amending the registered agent and/or	magistaned offi	ion address on	ann maanda anten	the name of the naw
registered agent and/or the new registered office	~		our records, enter	the name of the new
Name of Name of Name of Association	Leon A. Arted	che		
Name of New Registered Agent:	LEON A. AILE	<u> </u>		
New Registered Office Address:	701 Brickell A	Avenue, Suite	1550	
		E	nter Florida street add	iress
,		Miami	. Florida	33131
•		City		Zip Code
New Registered Agent's Signature, if changing Reg	ristered Agent:	-		-
THE PERSON AND ADDRESS OF THE PROPERTY AND THE PARTY NAME AND PARTY AND THE PARTY AND	THE PARTY OF THE P			

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, Thereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

MGR = Ma MGRM = 1	anager Managing Member		
<u> Fitle</u>	<u>Name</u>	<u>Address</u>	Type of Actio
	-		
		***************************************	□ Damassa
			Remove
•			Remove
			∏Add
			Remove
		760 Fee - 71 Fee - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -	∏Add
			Remove
). If amend	ding any other information,	enter change(s) here: (Attach additional sheet	is, if necessary.)
			····
	/- a / - a		F 12 APR SECRET
ated <u>04/</u>	102/12	· · · · · · · · · · · · · · · · · · ·	· SSS
		of a member or authorized representative of a mem	nber FLOOR

Page 2 of 2

Filing Fee: \$25.00