

L11 00002 0053

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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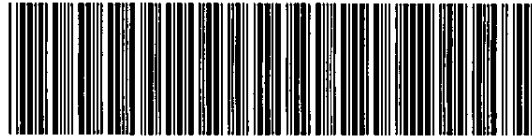
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. BRYAN

DEC -4 2012

EXAMINER



AGT LAW, P.A.

- PATENT - TRADEMARK - COPYRIGHT -

Registration Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

October 25, 2012

RE: Articles of Amendment: Salt Room Consulting, LLC (Document Number: L11000020053)

To Whom It May Concern:

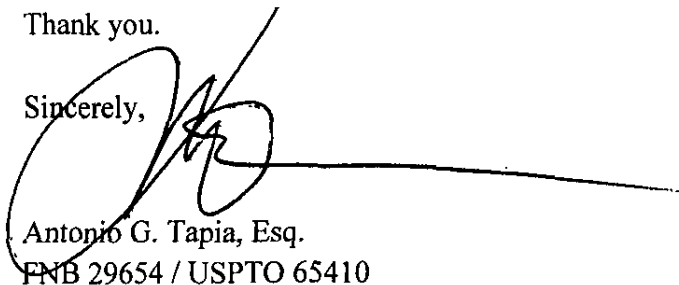
Please find enclosed Articles of Amendment for Salt Room Consulting, LLC (Document Number: L11000020053), and a check for Filing Fee & Certificate of Status.

Within those articles please note, the change in principal address, mailing address, registered agent address, as well as the addition of a MGR.

Please note the contact information below for inquiry or notification of acknowledgement.

Thank you.

Sincerely,



Antonio G. Tapia, Esq.
PNB 29654 / USPTO 65410

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Salt Room 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:

Antonio G. Tapia, Esq.

Name of Person

AGT Law, P.A.

Firm/Company

555 Winderley Place, Suite 300

Address

Maitland, FL 32751

City/State and Zip Code

Ashley@SaltRoomOrlando.com

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

For further information concerning this matter, please call:

Antonio G. Tapia, Esq.

Name of Person

at 407 571-6838

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

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TALLAHASSEE, FLORIDA

CEL

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Salt Room Consulting, LLC

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

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TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 02/14/2011 and assigned
Florida document number L11000020053.

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)

1804 N. Mills Ave.

Orlando, FL 32803

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1804 N. Mills Ave.

Orlando, FL 32803

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: Ashley G. Lewless

New Registered Office Address: 1804 N. Mills Ave.

Enter Florida street address

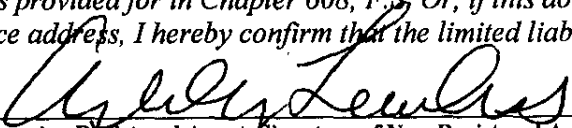
Orlando, Florida 32803

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

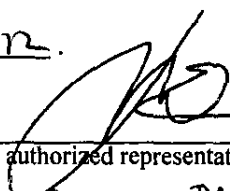
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Ashley Lewless	1831 Taylor Ave.	☐ Add
		Winter Park, FL 32789	☒ Remove
MGRM	The Salt Room, LLC	1804 N. Mills Ave.	☒ Add
		Orlando, FL 32803	☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
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			☐ Remove
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			☐ Remove

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

Dated November 2, 2012.


Signature of a member or authorized representative of a member

Antonio Tapia Esq. Authorized Rep. Salt Room LLC
Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

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