

41000055558

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

D. BRUCE

JUN 01 2011

EXAMINER

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** Appointment Resolutions 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:

Louis Anthony DeLillo  
Name of Person

Appointment Resolutions LLC  
Firm/Company

9559 NW 28th Street  
Address

Coral Springs, FL 33065  
City/State and Zip Code

DeLilloLouis@gmail.com  
E-mail address: (to be used for future annual report notification)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Louis Anthony DeLillo at (954) 344 - 8105 (please leave a message)  
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**

Appointment Resolutions 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 May 11<sup>th</sup>, 2011 and assigned Florida document number L11000055558.

This amendment is submitted to amend the following:

**A. If amending name, enter the new name of the limited liability company here:**

Appointment Solutions LLC

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)

9559 NW 28th  
Coral Springs, FL  
33065

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

9559 NW 28th  
Coral Springs, FL  
33065

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11 MAY 31 PM 5:15  
CLERK OF COUNTY OF DADE  
TALLAHASSEE, FLORIDA

**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:

Louis Anthony DeLillo

New Registered Office Address:

9559 NW 28th Street ~~Coral Springs, FL 33065~~  
Enter Florida street address

Coral Springs  
City

Florida

33065  
Zip Code

**New Registered Agent's Signature, if changing Registered Agent:**

[Signature]

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.

[Signature]  
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

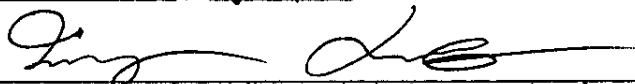
Title	Name	Address	Type of Action
MGR	Louis Anthony DeLillo	9559 NW 28 <sup>th</sup> Street Coral Springs, FL 33065 (954) 344-8105	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
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			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

We would like to change our company name  
which is presently "Appointment Resolutions LLC"  
to "Appointment Solutions LLC".

FILED  
11 MAY 31 PM 5:16  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Dated May 26<sup>th</sup>, 2011



Signature of a member or authorized representative of a member

Louis Anthony DeLillo

Typed or printed name of signee