

Division of Corporations

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L110000068794

Florida Department of State
Division of Corporations
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To:

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Fax Number : (850) 617-6383

From:

Account Name : LEGALZOOM.COM INC.
Account Number : 120010000062
Phone : (323) 962-8600
Fax Number : (323) 962-3889

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
THE LAKELAND CONSULTING GROUP LLC

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Corporate Filing Menu

Help

J. SAULSBERRY
EXAMINER

AUG 25 2011

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: THE LAKELAND CONSULTING GROUP 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:

Barbara Dang
(Name of Person)
Legalzoom.com, Inc.
(Firm/Company)
100 W. Broadway Suite 100
(Address)
Glendale, CA 91210
(City/State and Zip Code)

For further information concerning this matter, please call:

Barbara Dang at (323) 962-8600
(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

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TALLAHASSEE, FLORIDA

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

THE LAKELAND CONSULTING GROUP 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 06/13/2011

Florida document number L11000068794

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."

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)

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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
MGRM	Stephen Batman	643 Queens Circle Lakeland, FL 33803	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Stephen Batman	8810 CR 561 CLERMONT FL 34711 US	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Patrick Szczerba	643 Queens Circle Lakeland, FL 33803	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Patrick Szczerba	8810 CR 561 CLERMONT FL 34711 US	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Nick Nugent	643 Queens Circle Lakeland, FL 33803	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Nick Nugent	8810 CR 561 CLERMONT FL 34711 US	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

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

Article II - The street address of the principal address office of the Limited Liability Company shall be:

643 Queens Circle, Lakeland, FL 33803

The mailing address of the Limited Liability Company is:

643 Queens Circle, Lakeland, FL 33803

Dated Aug 4, 2011.

St D

Signature of a member or authorized representative of a member

Stephen Batman

Typed or printed name of signer

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Filing Fee: \$25.00

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