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SECRETARY OF STATE TALLAHASSUE, FLORIDA

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COVER LETTER

TO:

Registration Section Division of Corporations

The Consignment Gallery, 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:

Steven B. Turner

Name of Person

The Consignment Gallery, LLC

Firm/Company

2134 Andrea Lane

Address

Fort Myers, FL 33912

City/State and Zip Code

theconsignmentgalleryllc@gmail.com

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

For further information concerning this matter, please call:

Steven B. Turner

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

2\$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

(Name of the Limited Liability Co (A Florida Lim	ompany as it now appears o	n our records,)
(A Florida Lim	iited Liability Company)	
The Articles of Organization for this Limited Liability Com	apany were filed on Sept.	. 8, 2011 and assigned
Florida document number L11000102750		
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the limited	d liability company here:	
The new name must be distinguishable and end with the words "L.L.C."	"Limited Liability Company,	" the designation "LLC" or the abbreviati
Enter new principal offices address, if applicable:		
(Principal office address MUST BE A STREET ADDRE	SS)	
Enter new mailing address, if applicable:		
(Mailing address MAY BE A POST OFFICE BOX)		
B. If amending the registered agent and/or register	ed office address on our	records, enter the name of the ne
registered agent and/or the new registered office addre	ss here:	
N		
Name of New Registered Agent:	<u> </u>	
New Registered Office Address:	Finter	Florida street address
	Bitter	1 to the Si bet week Coo
	City	, Florida Zip Code

If Changing Registered Agent, Signature of New Registered Agent

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.

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	Address	Type of Action
MGRM	Mary Turner	15900 Bayside Pointe W.	Add
-		#1001	Remove
		Fort Myers, FL 33908	
			Add
			Remove
			Add
			Remove
			
			Add
			Remove
			Add
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	- <u></u>		Add
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	Page 2	A S S	FILED
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Dated July 23 , 2013 Gram Fram	$\overline{}$
	U
Signature of a member or authorized representative of a member	
Mary G. Turner STEVEN B. TURNER	
Typed or printed name of signee	

Page 3 of 3

Filing Fee: \$25.00