# L11000104091

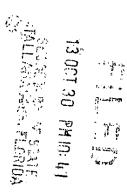
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#### COVER LETTER -

TO:

Registration Section
Division of Corporations

SUBJECT.

## A.M.GALLAGHER 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:

Leticia M. Piloto-Rodriguez, Esq.

Name of Person

Leticia M. Piloto, P.A.

Firm/Company

999 Ponce de Leon Blvd. PH 1135

Address

Coral Gables, FL 33134

City/State and Zip Code

info@pilotolaw.com

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

For further information concerning this matter, please call:

Leticia M. Piloto-Rodriguez

305,461-4681

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

## A.M.GALLAGHER CONSULTING 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 09/12/11 Florida document number <u>L11</u>000104091 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) Rue d'Anogrune 148 1380 Lasifie Belgium Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 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 City

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

A5

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 Type of Action Address **Title** <u>Name</u> Add Remove Remove Remove Remove

mending any other informa	tion, enter change(s) here: (Attach addition	onal sheets, if necessary.)
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October 21	2013	
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Sig	nature of a member or authorized representative	e of a member
Andrew Gallagi	ner ·	
	Typed or printed name of signee	

Page 3 of 3

Filing Fee: \$25.00

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