

L12000002535

(Requestor's Name)

(Address)

(A-11-11-11-11)

(City/State/Zip/Phone #)

MAIL

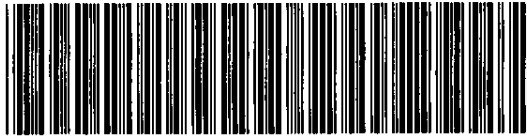
(B) (5) - EXEMPT

(D -)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900227483719

04/09/12--01029--019 **30.00

FILED
12 APR -9 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. Cullen APR 10 2012

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Prestige 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:

Kavian Ghanavati

Name of Person

Prestige Consulting Group, LLC.

Firm/Company

1812 N 40 AVE

Address

Hollywood, FL 33021

City/State and Zip Code

kghanavati@prestigeconsultants.org

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

For further information concerning this matter, please call:

Kavian Ghanavati

Name of Person

at (305) 308-8516

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**

Prestige Consulting Group, LLC.

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

FILED
12 APR -9 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 01/06/2012 and assigned
Florida document number L12000002535.

This amendment is submitted to amend the following:

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

N/A

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:

N/A

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

N/A

(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:

Suzana Janjic

New Registered Office Address:

1812 N 40 AVE

Enter Florida street address

Hollywood

Florida

33021

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.

Suzana Janjic
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	Miguel Sosa	1812 N 40 AVE Hollywood, FL 33021	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Suzana Janjic	1812 N 40 AVE Hollywood, FL 33021	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<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.)

FILED
12 APR -9 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated March 29, 2012



Signature of a member or authorized representative of a member
Kavian Ghanavati

Typed or printed name of signee