

L12000019931

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

L12-19931

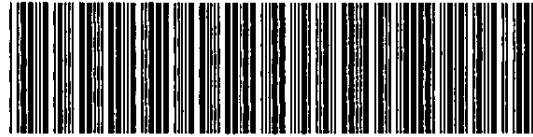
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JUN 18 2012
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06/07/12--01022--003 **25.00

12 JUN - 7 AM 10:33

N. Culligan JUN - 8 2012

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: EXCLUSIVE BUSINESS 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:

TERRI ONICK

Name of Person

EXCLUSIVE BUSINESS ENTERPRISES, LLC

Firm/Company

18800 NW 2ND AVE STE 219X

Address

MIAMI GARDENS, FL 33169

City/State and Zip Code

TONIC001@FIU.EDU

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

For further information concerning this matter, please call:

TERRI ONICK

Name of Person

at (786)

355-3919

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

12 JUN - 7 AM 10:33



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 8, 2012

TERRI ONICK
18800 NW 2ND AVE.
STE 219X
MIAMI GARDENS, FL 33169

SUBJECT: EXCLUSIVE BUSINESS CONSULTING, LLC
Ref. Number: L12000019931

RE JUN - 7 AM 10:33

We have received your document for EXCLUSIVE BUSINESS CONSULTING, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You sent an Amendment form and Re-Statement of the Articles. You can only file one form. You can file Amended and Restated Articles of Organization, just note an LLC does not have an Incorporator.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Neysa Culligan
Regulatory Specialist II

Letter Number: 312A00016296

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

EXCLUSIVE BUSINESS 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 02/10/2012 and assigned
Florida document number L120000019931

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)

13499 BISCAYNE BLVD STE M1

MIAMI, FLORIDA 33181

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

PO Box 611011

NORTH MIAMI, FL 33261

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:

13499 Biscayne Blvd., Ste: M1

Enter Florida street address

Miami

, Florida 33181

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

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	JAYME BARNES	18800 NW 2ND AVE STE 219X MIAMI GARDENS, FL 33169	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	EXECUTIVE OFFICE Sales & Leasing	18800 NW 2ND AVE STE 219X MIAMI GARDENS, FL 33169	<input type="checkbox"/> Add <input checked="" 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.)*

I AM ATTACHING A COMPLETE SET OF ARTICLES OF ORGANIZATION.

THIS SUPERCEDES THE PLAIN FORMAT GENERATED THROUGH THE

SUNBIZ.ORG WEBSITE. ANY AND ALL CHANGES/ANNUAL REPORTS

ARE VALID ONLY IF SIGNED BY TERRI ONICK.

Dated JUNE 3, 2012


Signature of a member or authorized representative of a member

TERRI ONICK

Typed or printed name of signee