

L12000023859

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H12000069925 3)))



H120000699253ABC1

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

RECEIVED

12 MAR 16 PM 2:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : MATTHEWS JONES & HAWKINS, LLP
Account Number : 119990000039
Phone : (850) 837-3662
Fax Number : (850) 654-1634

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
12 MAR 16 AM 9:55

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: fhenderson@destinlaw.com

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
RUSSELL & RUSSELL CONSULTING, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

B. KOHR

MAR 19 2012

Electronic Filing Menu

Corporate Filing Menu

Help

EXAMINER

H12000069925 3
**ARTICLES OF AMENDMENT
 TO
 ARTICLES OF ORGANIZATION
 OF**

Russell & Russell Consulting, LLC

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

SECRETARY OF STATE
 DIVISION OF CORPORATION
 12 MAR 16 AM 9:55

The Articles of Organization for this Limited Liability Company were filed on 2/20/2012 and assigned
 Florida document number L12000023859

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:

2999 Bay Villas Court

(Principal office address MUST BE A STREET ADDRESS)

Miramar Beach, FL 32550

Enter new mailing address, if applicable:

2999 Bay Villas Court

(Mailing address MAY BE A POST OFFICE BOX)

Miramar Beach, FL 32550

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, Florida

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

H12000069925 3

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>
MGRM	John Russell	2999 Bay Villas Court Miramar Beach, FL 32550	<input type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Scott Russell	2999 Bay Villas Court Miramar Beach, FL 32550	<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
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

Dated

March

16th, 2012

Scott Russell
Signature of a member or authorized representative of a member

Scott Russell

Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00

H12000069925 3