Florida Department of State

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN VIP CONCIERGE LLC

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Corporate Filing Menu

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FAX COVER SHEET

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| COMPANY | | | |
| FAX NUMBER | 18506176383 | | - |
| FROM | Tony Burroughs | | |
| DATE | 2012-05-29 08:32:10 PDT | | |
| RE | FL SOS - LZ order # 503474510 | | |

COVER MESSAGE

Tony Burroughs

Business Special Filings - Legal Document Preparation Specialist

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COVER LETTER

| TO: Registration Sec Division of Corp | | | • | |
|--|--|---|---|--|
| SUBJECT: VIP CON | CIERGE LLC | | | |
| | | ited Liability Company) | | |
| | mendment and fee(s) are sub | | | |
| | Barbara Dang | | | |
| | | (Name of Person) | | |
| | Legalzoom.com, Inc. | | | |
| | | (Firm/Company) | | |
| | 100 W. Broadway St | ite 100 | | |
| | | (Address) | | |
| | Glendale, CA 91210 | | | |
| | | (City/State and Zip Code) | | |
| For further information concerning this matter, please call; | | | | |
| Barbara Dang | | at (323) 962-8600_ | | |
| (Name of | 'Person) | (Area Code & Daytime | Telephone Number) | |
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| \$25.00 Filing Fee | \$30.00 Filing Fee & Certificate of Status | ✓ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) | S60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed) | |

MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassec, FL 32314

STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 266) Executive Center Circle Tallahassee, FL 32301

FILED SECRETARY OF STAND DIVISION OF CORPORATIONS

12 HAY 29 AM 7: 29

ARTICLES OF AMENDMENT ARTICLES OF ORGANIZATION OF

| VIP CONCIERGE LLC (Name of the Limited Li | ability Company as it now appears on our record orida Limited Liability Company) | <u>h</u>) |
|---|--|--------------------------|
| The Articles of Organization for this Limited Liabi | ility Company were filed on 04/10/2012 | and assigned |
| Florida document number <u>L12000048743</u> | · · · · · · · · · · · · · · · · · · · | |
| This amendment is submitted to amend the following | ring: | |
| A. If amending name, enter the new name of th | he limited liability company here: | |
| VP status LLC | • | |
| "L.L.C." B. If amending the registered agent and/or registered agent and/or the new registered office Name of New Registered Agent: | | iter the name of the new |
| New Designation of COC as Address | • | |
| New Registered Office Address: | (Enter Florida street address) | |
| | , Florida | |
| - | (City) | (Zip Code) |
| New Registered Agent's Signature, if changing Reg | dstered Agent: agent and agree to act in this capacity, I furth | |

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)

| or Managi MGR = Ma | ng Member being added or remov | embers on our records, <u>enter the title, name, and addre</u> <u>red from our records</u> : | |
|-----------------------|-----------------------------------|---|-------------------------------|
| | Managing Member | • | |
| Title | <u>Name</u> | Address | Type of Action |
| | · | | Add |
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| D. Ifamen | ding any other information, enter | change(s) here: (Attach additional sheets, if necessary.) | |
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| | | | - 7:2 |
| Dated | 05.23.2012 | | 56 |
| | | Ale | |
| | | member or authorized representative of a member | |
| , | Elena Koledova, Manager | Typed or printed name of signee | |
| | | Page 2 of 2 | |

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