

#L 12000049031

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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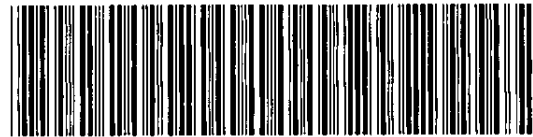
(Business Entity Name)

(Document Number)

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FILED
13 MAR 12 AM 10:34
TALLAHASSEE, FLORIDA

K. SALY
EXAMINER
MAR 14 2013

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

AMM Consulting and Management Group LLC

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

FILED
13 MAR 12 AM 10:34
CLERK OF CIRCUIT COURT
STATE OF FLORIDA

The Articles of Organization for this Limited Liability Company were filed on April 10, 2012 and assigned
Florida document number L12000049031.

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)

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

_____, Florida _____
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>
MGRM	Alexander Spiegel	16001 Collins Avenue Unit 3107	☐ Add
		Sunny Isles Beach, FL 33160	☒ Remove
MGRM	Michael A. Spiegel	150 Remsen Street, APT 42	☐ Add
		Brooklyn, NY 11201	☒ Remove
MGRM	Matthew Spiegel	27-28 Thomson Avenue, Unit 503	☐ Add
		L.I.C., NY 11101	☒ Remove
MGRM	Alexander Spiegel, Trustee of the Alexander Spiegel Revocable Living Trust	16001 Collins Avenue, Unit 3107	☒ Add
		Sunny Isles Beach, FL 33160	☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove

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

Dated March 08, 2013, _____.

Alexander Spiegel, Trustee of the Alexander Spiegel Revocable Living Trust, dated 8/7/12
Signature of a member or authorized representative of a member

Alexander Spiegel, Trustee of the Alexander Spiegel Revocable Living Trust, dated 8/7/12

Typed or printed name of signee

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Filing Fee: \$25.00