

L12000059545

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP 26 2013

T. HAMPTON

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Destrier Consulting Service, 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:

Lisa Boettner

Name of Person

Chapman Law Group, PLC

Firm/Company

12008 South Shore Blvd., Suite 107

Address

Wellington, FL 33414

City/State and Zip Code

ascsq1@cs.com

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

For further information concerning this matter, please call:

Lisa Boettner

Name of Person

at (561) 753-5996

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

CHAPMAN LAW GROUP, PLC

ATTORNEYS

12008 South Shore Boulevard
Suite 107
Wellington, Florida 33414
(561) 753-5996 Telephone
(561) 753-9966 Facsimile

September 17, 2013

Tammy Hampton
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Letter Number 413A00020508
Articles of Amendment to Articles of Organization
of Destrier Consulting Service LLC

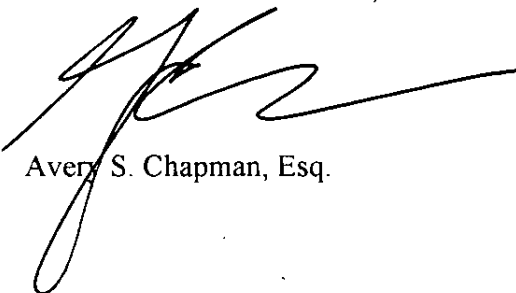
Ms Hampton:

I have enclosed the corrected original and one copy of the signed document for the above-referenced company, as well as a copy of the letter we receive regarding the unsigned document. I believe you still have our check for this filing in your possession.

Should you have any questions, please don't hesitate to call me or my assistant, Lisa Boettner, at the above phone number.

Respectfully,

CHAPMAN LAW GROUP, PLC

A handwritten signature in black ink, appearing to read 'Avery S. Chapman', with a large, stylized loop at the end.

Avery S. Chapman, Esq.

Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

13 SEP 19 PM 3:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 28, 2013

LISA BOETTNER
CHAPMAN LAW GROUP PLC
12008 S SHORE BLVD - STE 107
WELLINGTON, FL 33414

SUBJECT: DESTRIER CONSULTING SERVICE LLC
Ref. Number: L12000059545

We have received your document for DESTRIER CONSULTING SERVICE 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):

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

Please return the corrected original and one copy of 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.

Tammy Hampton
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 413A00020508

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

Destrier Consulting Service, 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 05/02/2012 and assigned
Florida document number L12000059545

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

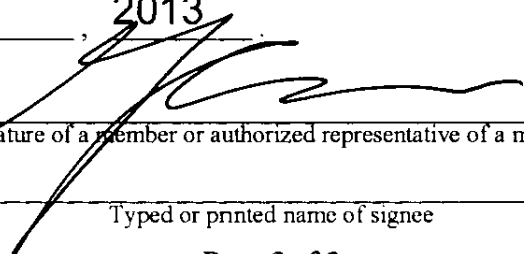
<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGMR	Douglas R Smith	766 SE 5th Avenue	<input type="checkbox"/> Add
		Delray Beach, FL 33483	<input checked="" type="checkbox"/> Remove
MGMR	Smith Destrier Holdings, LLC	Suite 107	<input checked="" type="checkbox"/> Add
		12008 South Shore Blvd	<input type="checkbox"/> Remove
		Wellington, FL 33414	
			<input type="checkbox"/> Add
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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Dated **August 22**

2013


Signature of a member or authorized representative of a member

Avery Chapman

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

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