

U12000065461

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

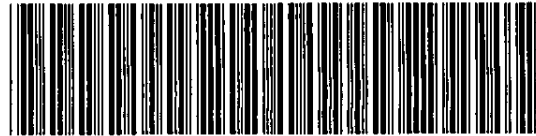
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY - 8 2013
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LITTLE ANGEL CONSULTANTS, 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:

Grace Zappala

Name of Person

Office of David L. Goldstein

Firm/Company

286 NE 39th Street

Address

Miami, Florida 33137

City/State and Zip Code

david@dmcpa.com

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

For further information concerning this matter, please call:

Grace Zappala

Name of Person

at (395-372-3535

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

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TALLAHASSEE, FLORIDA

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The Law Offices Of
DAVID M. GOLDSTEIN, P.A.

12000 BISCAYNE BLVD
N. MIAMI, FLORIDA 33181
TELEPHONE (305) 372-3535
TELEFAX (305) 577-8232

DAVID M. GOLDSTEIN*
ERGIO I. FERNANDEZ
MEMBER OF FL, NY & NJ BARS*

April 26, 2013

VIA: US. MAIL

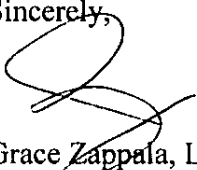
Division of Corporation
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

To Whom it May Concern.

Enclosed please find our Check No. 1112 payable to the Department of State in the amount of Twenty Five (\$25.00) Dollars. Also enclosed is the cover letter with changes from Little Angel Consulting, LLC to Little Angel Consultants, LLC, and Sharee to Shareef, and Malnick to Malnik.

Should you have any questions or concerns please do not hesitate to contact me at the office.

Sincerely,


Grace Zappala, Legal assistant
to David M. Goldstein

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TALLAHASSEE
STATE
FLORIDA

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

LITTLE ANGEL 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 _____ and assigned
Florida document number L12000065461.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

LITTLE ANGEL CONSULTANTS, LLC

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)

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TALLAHASSEE, FLORIDA

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

Title	Name	Address	Type of Action
MGRM	SHAREEF MALNICK	12000 Biscayne Blvd Suite 802 Miami, FL 33181	<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
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			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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TALLAHASSEE, FLORIDA
MAY 14 4:14 PM '12

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

Changes:

- ① Malnick should be "Malnick"
- ② Sharer should be "Shareef"
- ③ Consulting - Should be "Consultants"

Dated

May 14 2012

Thank you again
by

Signature of a member or authorized representative of a member

DAVID M. GOLDSTEIN

Typed or printed name of signee

Filing Fee: \$25.00

Your office said you would accept this 4/29/12