

L120000100919

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6393

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

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

Email Address: _____

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
REVEAL ADVISORY GROUP LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
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Corporate Filing Menu

J. SAULSBERRY
EXAMINER

Aug 30 2012

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2012 AUG 29 AM 8:22

12 AUG 29 PM 2:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H/1200025646

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: REVEAL ADVISORY GROUP 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:

PAUL FRANSON

Name of Person

LEDGERPLUS

Firm/Company

150 SOUTH UNIVERSITY DRIVE, SUITE C

Address

PLANTATION, FLORIDA 33324

City/State and Zip Code

PFRANSON@LEDGERPLUS.COM

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

For further information concerning this matter, please call:

PAUL FRANSON

Name of Person

at (954)

472-9144

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2012 AUG 29 AM 8:22

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

REVEAL ADVISORY GROUP 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 08/06/2012 and signed
Florida document number L12000100819

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

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

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SECRETARY OF STATE,
TALLAHASSEE, FLORIDA

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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	HENRY, MARC A	2761 PEARSAIL AVENUE BRONX NY 10469 US	☐ Add ☒ Remove
MGRM	MONTGOMERY, RANDY	377 SOUTH HARRISON ST #1811 EAST ORANGE NJ 07018 US	☐ Add ☒ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

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

Dated 08-29-2012

Signature of a member or authorized representative of a member
EARNEST JONES
Typed or printed name of signer

Page 2 of 2

Filing Fee: \$25.00

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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