

L/3000/03406

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_

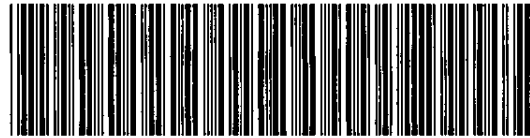
Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

DEC 10 2013

A. LUNT

Office Use Only



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2013 DEC 9 PM 4:38

FILED

November 30, 2013

To Florida Department of State, Division of Corporations:

Enclosed is a \$25.00 check.

I would like to change the name of my company to spell the word "concierge" properly. As you will see it is currently spelled incorrectly "COINSIERGE"

Also, I am changing the office address and the registered agent address.

All info is on the forms filled out.

I assume \$25.00 covers all this so I enclosed a \$25.00 dollar check.

If you need me for any reason, I can be reached at 954 256 3261

Thank You,

Frank DeSantis

A handwritten signature in black ink, appearing to read 'Frank DeSantis', with a long horizontal flourish extending to the right.

21355 Town Lakes Drive  
Suite 1413  
Boca Raton FL 33485

**COVER LETTER**

TO: Registration Section  
Division of Corporations

SUBJECT: Executive ConSierge Services LLC  
Name of Limited Liability Company

Address  
+  
Name  
Change

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Frank DeSantis  
Name of Person

Executive ConSierge Services, LLC  
Firm/Company

21355 Town Lakes Drive # 1413  
Address

Boca Raton FL, 33486  
City/State and Zip Code

Frank D 410 @ GMAIL.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Frank DeSantis at (954) 256-3261  
Name of Person 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

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

EXECUTIVE CONCIERGE SERVICES 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 7/22/2013 and assigned  
Florida document number L13000103406

This amendment is submitted to amend the following:

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

EXECUTIVE CONCIERGE SERVICES, 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)

21355 TOWN LAKES DRIVE  
SUITE 1413  
BOCA RATON, FL 33486

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:

(SAME) Frank DeSantis

New Registered Office Address:

21355 TOWN LAKES DRIVE #1413  
Enter Florida street address  
BOCA RATON, Florida 33486  
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.

[Signature]  
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

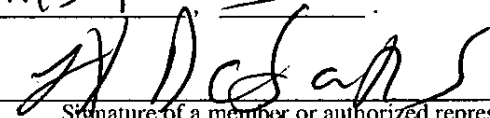
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Dated 11/30/2013

 11/30/13  
Signature of a member or authorized representative of a member  
Frank Desantis  
Typed or printed name of signee

FILED  
2013 DEC -9 PM 1:48  
CLERK OF SUPERIOR COURT  
JANUARY 14, 2014