

L13000120503

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

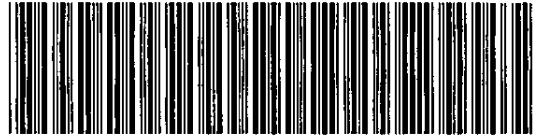
(Business Entity Name)

(Document Number)

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FILED
15 MAY 18 PM 4:59
TALLAHASSEE, FLORIDA
CLERK OF SUPERIOR COURT

T. R. Smith MAY 19 2015

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: WARM CONSULTING 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:

JEROME D WRIGHT

Name of Person

WARM CONSULTING GROUP, LLC

Firm/Company

2903 WEST NEW HAVEN AVENUE # 447

Address

MELBOURNE, FL 32904

City/State and Zip Code

BEEBEE6972@CFL.RR.COM

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

For further information concerning this matter, please call:

JEROME D WRIGHT

321 525-1661
at ()

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**

WARM CONSULTING 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 08/26/2013 and assigned
Florida document number L13000120503.

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 contain 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 605, 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 Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager
AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
P	RAMDEEN-WRIGHT, NADINE	2903 WEST NEW HAVEN AVE	<input type="checkbox"/> Add
		UNIT #447	<input checked="" type="checkbox"/> Remove
		MELBOURNE, FL 32904	<input type="checkbox"/> Change
			<input type="checkbox"/> Add
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ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 11-16-01 BY 60322 UCBAW

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

PLEASE REMOVE NADINE RAMDEEN-WRIGHT (PRESIDENT) AS INDICATED ON PAGE 2 OF THIS AMENDMENT. NADINE RAMDEEN-WRIGHT WAS MISTAKENLY ADDED TO THE LLC ON AN AMENDED ANNUAL REPORT DATED AND FILED ON 07/25/2014. SHE ALSO APPEARS ON WARM CONSULTING GROUP, LLC. 2015 ANNUAL REPORT DATED & FILED ON 04/29/2015. NADINE RAMDEEN-WRIGHT WAS MISTAKENLY ADDED TO THE AMENDED & ANNUAL REPORTS. SHE SHOULD NOT HAVE BEEN LISTED AS A MEMBER OF THIS LLC AT ANY TIME. I, JEROME WRIGHT, AM THE ONLY MEMBER OF WARM CONSULTING GROUP, LLC. I AM OPERATING AS A SOLE PROPRIETOR AND THEREFORE REQUEST THIS AMENDMENT TAKE EFFECT ON THE EFFECTIVE DATE AS FILED. AS A SOLE PROPRIETOR, WARM CONSULTING GROUP, LLC., MY INCOME WILL BE REPORTED WITH MY PERSONAL INCOME TAXES ON A CALENDER YEAR BASIS.

FILED
15 MAY 18 PM 4:58
CLERK OF DISTRICT COURT
ALACHUA COUNTY FLORIDA

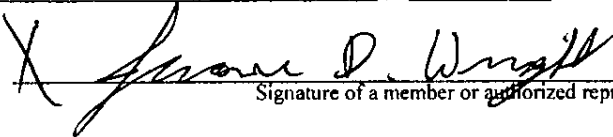
E. Effective date, if other than the date of filing: _____ (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:
(b) The 90th day after the record is filed.

Dated MAY 13, 2015



Signature of a member or authorized representative of a member

JEROME D. WRIGHT

Typed or printed name of signee