## <u>U400000513</u>

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AUG 2 9 2014 S. YOUNG

## **COVER LETTER**

TO:	Registration Se Division of Cor		٠,٠		
		Consulting, LLC			
SUBJI	ECT:	Name of Lim	ited Liability Company		_
The en	iclosed Articles of	Amendment and fee(s) are sub	mitted for filing.		
Please	return all correspo	ondence concerning this matter	to the following:		
		Christine Faraci			<b>د</b> ست نست
. 1 d		Facienta Consulting	Name of Person	-	
		301 Clemantis Stree	Firm/Company		一般的 25 T
		West Palm Beach, F	Address FL 33401		
		cfaraci@facienta.cor			_
For fur	ther information c	E-mail address: ( oncerning this matter, please c	to be used for future annual repor	t notification)	-
	stine Faraci	•	310 490-6	650	
-	Name o	f Person	at () Area Code Da	nytime Telephone Num	ber
Enclos	ed is a check for th	ne following amount:	· .		
□ \$2	5.00 Filing Fee	□ \$30.00 Filing Fee & Certificate of Status	☐ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	Certifi Certifi	Filing Fee, cate of Status & ed Copy nal copy is enclosed)
	Registr Divisio P.O. Bo	ING ADDRESS: ation Section on of Corporations ox 6327 ussee, FL 32314	Registration S Division of Co Clifton Buildin	orporations ng re Center Circle	•

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Facienta Consulting, LLC	ted Liability Comps	inv as it now appears on our re	ecords.)
(Stante of the Mill)	(A Florida Limited	ny as it now appears on our re Liability Company)	
he Articles of Organization for this Limited L L14000000513	iability Company	were filed on	2, 2014 and assigned
his amendment is submitted to amend the foll	lowing:		
. If amending name, enter the new name o	f the limited ligh	ility company here:	
. It amending mane, enter the new manie o	T the minited had	may company sere.	
he new name must be distinguishable and end with the	words "Limited Liab	oility Company," the designation	"LLC" or the abbreviation "L.L.C."
nter new principal offices address, if appli	cable:	301 Clemantis Stree	ət
Principal office address MUST BE A STREI		Suite 3000	
	<u> </u>	West Palm Beach, I	FL33401 ⊠≝ 🗲
nter new mailing address, if applicable:		301 Clemantis Stree	et 52 TIL
Mailing address MAY BE A POST OFFICE	BOX)	Suite 3000	
	<del></del>	West Palm Beach, I	FL 33401
			ω <u>ω</u>
3. If amending the registered agent and	L		ords, enter the name of the
egistered agent and/or the new registered o	mce address her	<u>'e</u> :	
Name of New Registered Agent:			
New Registered Office Address:	301 Clema	ntis Street, Suite 3000	·
	Mach Dales	Enter Florida street a	••••
	West Palm		, 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 the Managers or Authorized Member on our records, <u>enter the title, name, and address of each Manager or Authorized Member being added or removed from our records</u>:

<u>Title</u>	<u>Name</u>	Address	Type of Action
			Add
			□ Remove
	<del></del>		Add
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·····			Add
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			Add

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