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B. BOSTICK

MAY - 6 2014

**EXAMINER** 

## **COVER LETTER**

TO:	Registration Se Division of Cor			
etin i	ECT.	PIMSTEIN C	REATIVE DIRECTION, L	LC.
SUBJ	ECT:		ted Liability Company	· · · · · · · · · · · · · · · · · · ·
The e	nclosed Articles of	Amendment and fee(s) are sub-	mitted for filing.	
Please	e return all correspo	ondence concerning this matter	to the following:	
			NICOLE	DOWE
			Name of Person	·
			ROTH, JONAS	S, CPA'S, P.A.
			Firm/Company	
			8370 W. FLAGLER STR	EET, STE 125
			Address	————————————————————————————————————
			MIAN	ИI, FL. 33144
			City/State and Zip Code	• 1
		E mail address: (	JEHANNA2 to be used for future annual report not	2@GMAIL.COM
For fu	arther information o	concerning this matter, please or	•	incation)
		NICOLE DOWE	305	554-1560
	Name o	of Person		ne Telephone Number
Enclo	sed is a check for t	he following amount:		
□ \$?	25.00 Filing Fee	(1983) \$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)
	Regist Divisio P.O. B	ING ADDRESS: ration Section on of Corporations lox 6327 assee, FL 32314	STREET/COUR Registration Secti Division of Corpo Clifton Building 2661 Executive C Tallahassee, FL 3	orations Center Circle

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

	TIVE DIRECTION, LLC	
(Name of the Limited Liabili (A Florida	ty Company as it now appears on our records.) a Limited Liability Company)	
The Articles of Organization for this Limited Liability C	Company were filed on 02/19/2014	and assigned
Florida document number L14000028544	<u>_</u> .	
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the lim	ited liability company here:	
V PIMSTEIN CREATIVE DIRECTION,	LLC	
The new name must be distinguishable and end with the words "Li	mited 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 ADDI	RESS)	
		53
Enter new mailing address, if applicable:		
(Mailing address MAY BE A POST OFFICE BOX)		
(mining with the control of the cont		
B. If amending the registered agent and/or regis	tered office address on our records, en	::: ter the name of the ne
registered agent and/or the new registered office add		
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 the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

MGR = Manager AMBR = Authorized Member			
<u>Title</u>	<u>Name</u>	Address	Type of Action
			□ Add
			□ Remove
			Remove
			<del></del>
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			Remove
			·
			Add
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<del></del>			Add
			C⊃ □ Remove
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			Remove

D.	If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)				
	,				
	•				
Ε.	(The eff	tive date, if other than the date of filing:			
	Dated	April 24, 2014,			
		X carly print			
		Signature of a member or authorized representative of a member			
		VERONICA PIMSTEIN			
		Typed or printed name of signee			

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