

L14 0000 85786

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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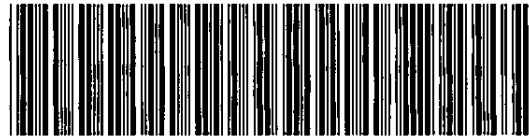
(Business Entity Name)

(Document Number)

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06/16/14--01002--016 **20.00

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JUL 11 PM 12:55
CLERK OF DISTRICT COURT
JUL 11 2014

JUL 14 2014

T CLINE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 2, 2014

JOHN PAXMAN
1832 NORTH DIXIE HIGHWAY
LAKE WORTH, FL 33460

SUBJECT: LAB INTERNATIONAL CONSULTING LLC
Ref. Number: L14000085786

We have received your document for LAB INTERNATIONAL CONSULTING LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

Effective January 1, 2014, all limited liability company forms must be submitted in accordance with the Revised Limited Liability Company Act, Chapter 605, Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Tammi Cline
Regulatory Specialist II

Letter Number: 614A00014316

FILED
JUL 11 2014
TAMMI CLINE
REGULATORY SPECIALIST II

2014 JUL 11 PM 12:56



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 17, 2014

JOHN PAXMAN
1832 NORTH DIXIE HIGHWAY
LAKE WORTH, FL 33460

SUBJECT: LAB INTERNATIONAL CONSULTING LLC
Ref. Number: L14000085786

We have received your document for LAB INTERNATIONAL CONSULTING LLC and check(s) totaling \$20.00 of which \$20.00 has been designated to file this document. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is an additional amount of \$5.00 due. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

Effective January 1, 2014, all limited liability company forms must be submitted in accordance with the Revised Limited Liability Company Act, Chapter 605, Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Tammi Cline
Regulatory Specialist II

Letter Number: 214A00013105

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LAB INTERNATIONAL CONSULTING LLC
Name of Limited Liability Company
Document # L14000085786 FILED 5/20/14

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

Please return all correspondence concerning this matter to the following:

JOHN T. PAXMAN

Name of Person

JOHN T. PAXMAN, P.A.

Firm/Company

1832 NORTH DIXIE HIGHWAY

Address

LAKE WORTH, FLORIDA 33460

City/State and Zip Code

lisa @ paxmanlaw.com

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

For further information concerning this matter, please call:

JOHN T. PAXMAN

Name of Person

at (561) 547-2424

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

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TALLAHASSEE, FLORIDA

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

LAB INTERNATIONAL CONSULTING LLC

Pursuant to provisions of FLORIDA STATUTES §605.08, this Florida for profit limited liability company adopts the following articles of amendment to its articles of organization:

FIRST: Amendment(s) adopted: *(indicated article number(s) being amended, added or deleted)*

1. **Article V - Initial Members** is amended to show that the initial Members shall be: Leonel Alexandre Buchet, of Calle Sant Lluís, 34-4, 08012 Barcelona, Spain, Nils Jacaud, of 6563 Collins Avenue, #3507, Miami Beach, Florida 33141.
2. **Article VI - Management** is amended to show that the limited liability company is to be manager managed. The initial manager shall be Nils Jacaud, of 6563 Collins Avenue, #3507, Miami Beach, Florida 33141.

SECOND: If an amendment provides for an exchange, re-classification or cancellation of membership units, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: June 12, 2014

FOURTH: Adoption of Amendment(s) (check one):

- ☒ The amendment(s) was/were approved by the members / managers. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the members / managers through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- ☐ The amendment(s) was/were adopted by the board of Managers without Member action and Member action was not required.
- ☐ The amendment(s) was/were adopted by the organizer without member action and

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LAB INTERNATIONAL CONSULTING LLC
MIAMI BEACH, FLORIDA

member action was not required.

Signed on this 12 day of June, 2014.

Signature: _____

By: manager / member / organizer

Typed Name: John T. Paxman

Title: Registered Agent / Organizer

2014 JUL 11 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA