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(Address)

(Address)

(City/State/Zip/Phone #)

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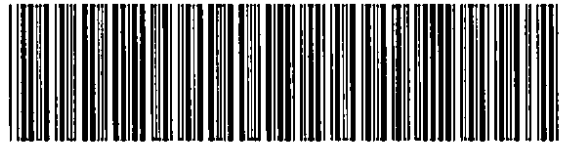
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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TALLAHASSEE FLORIDA

D BRUCE  
AUG 14 2018



## COVER LETTER

Registration Section  
Division of Corporations

SUBJECT:

*Concierge Legal Services, ~~LLC~~ 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:

*Steven Lulich*

Name of Person

*Concierge Legal Services, LLC*

Firm/Company

*1049 Main Street*

Address

*Sebastian, FL 32958*

City/State and Zip Code

*Steve.Lulich.com*

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

For further information concerning this matter, please call:

*Steven Lulich*

Name of Person

at ( *772* )

Area Code

*589-5500*

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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**AMENDED AND RESTATED ARTICLES  
OF ORGANIZATION OF CONCIERGE LEGAL SERVICES, LLC**

Pursuant to Florida Statutes 6.21, 605 & 607 and changed circumstances, the Articles of Organization are amended as follows:

**Article I**

The name Concierge Legal Services, LLC shall be changed to Concierge Legal Services, PLLC.

**Article II**

The street address of the principal office of the Limited Liability Company is:

1069 MAIN STREET  
SEBASTIAN, FL 32958

The mailing address of the Limited Liability Company, is:

PO BOX 781390  
SEBASTIAN, FL 32978

**Article III**

Other provisions, if any:

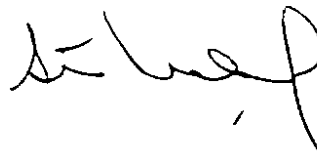
THE PURPOSE OF THE LLC IS TO PROVIDE LEGAL SERVICES AND  
ANY AND ALL LAWFUL BUSINESS

**Article IV**

The registered agent shall be changed from Steven Lulich, PA to Steven Lulich, 1069 Main Street, Sebastian, FL 32958.

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: STEVEN LULICH



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## ARTICLE V

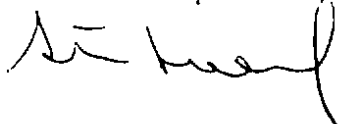
The authorized person shall be changed from Steven Lulich, PA to Steven Lulich 1069 Main Street, Sebastian, FL 32958.

## ARTICLE VI

The effective date for this Limited Liability Company shall be:

1/19/2015

Signature of member or an authorized representative  
STEVEN LULICH



I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated are true. I am aware that false information submitted in a document to the Department of State constitutes a third-degree felony as provided for in s.817.155 F.S. I understand the requirement to file an annual report between January 1<sup>st</sup> and May 1<sup>st</sup> in the calendar year following of the PLLC and every year thereafter to maintain "active" status.

## ARTICLE VII

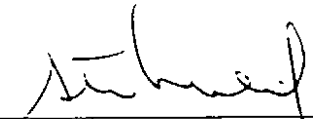
### RESTRAINTMENT OF ALIENATION OF INTEREST

The members or managers in interest of the PLLC adopts a regulatory or restrictive provisions regarding the proposed sale, transfer or other disposition of any interest a ownership interest in the PLLC by any of its members and managers, or in the event of the death of any of its members. No member or manager of the PLLC may sell or transfer his or her stock interest except to another individual who is eligible to be a member/owner namely a duly registered and active attorney at law and the sale or transfer may be made only after it has been approved at a meeting of the members called for that purpose. If any member or manager becomes legally disqualified to practice law in the State of Florida or accepts employment that places restrictions or limitations on his continuous rendering of such professional services, that members or managers interest shall immediately become subject to purchase by the PLLC in accordance with the operating agreement. No interest in the PLLC may be issued to anyone other than an individual duly licensed to practice as an attorney in the State of Florida. No entity shall be a manager unless the entity is solely owned by a licensed attorney. No person shall be a manager unless the person is a licensed attorney. No entity shall be a manager unless

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ACCEPTANCE

I CERTIFY that I am familiar with the obligation of a Registered Agent. I hereby accept the foregoing designation as Successor Registered Agent

  
\_\_\_\_\_  
Steven Lulich, Resident Agent

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