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| (Requestor's Name) (Address) | | |
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| (Address) | 9002862 | |
| (City/State/Zip/Phone #) | | |
| PICK-UP WAIT MAIL | | |
| (Business Entity Name) | 05/31/160 | |
| (Document Number) | | |
| Certified Copies Certificates of Status | | |
| Special Instructions to Filing Officer: | | |
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IP ACCOUNTING GROUP & BUSINESS CONSULTANTS

199 SW 12th Avenue, Suite 4, Miami, Fl 33130-1056 Phone: 305.324.2248 * Fax: 305.324.4959

email: ib@accountinggroup.comcastbiz.net

May 27, 2016

Registration Section Division of Corporations PO Box 6327 Tallahassee, Fl 32314 Re: Layham Group Biz Consultants Group, LLC Articles of Amendment Doc.#L16000101772

Dear Sir or madam:

Please find Articles of Amended to the above entity; enclosed you will find a check#1043 in the amount of \$25.00 covering the required filing fee of this application.

If further additional information is needed in regard to this Articles of Amended, please do not hesitate to contact the undersigned.

Cordially yours,

IP Accounting Group and Business Consultants

Our file Layham-0257

COVER LETTER

| Div | ision of Corp | oorations | | | | |
|----------------|-----------------|--|---|--|--|--|
| SUBJECT: | LAYHAM (| GROUP BIZ CONSULTANT | S GROUP, LLC | | | |
| | | Name of Lim | ited Liability Company | | | |
| The enclosed | l Articles of A | Amendment and fee(s) are sub- | mitted for filing. | | | |
| Please return | all correspor | ndence concerning this matter | to the following: | | | |
| | | INGRID L BUNSTER | | | | |
| | | | Name of Person | | | |
| | | IP ACCOUNTING GROU | P AND BUSINESS CONSULTA | NTS | | |
| Firm/Company | | | | | | |
| | | 199 SW 12TH AVENUE, | SUITE 4 | | | |
| Address | | | | | | |
| | | | | | | |
| | | City/State and Zip Code | | | | |
| | | IB@ACCOUNTINGGROU E-mail address: (1 | P.COMCASTBIZ.NET to be used for future annual report not | ification) | | |
| For further in | nformation co | oncerning this matter, please ca | · | , | | |
| INGRID L E | BUNSTER | | 305 324-2248 | | | |
| | Name of | Person | | ne Telephone Number | | |
| Enclosed is a | check for th | e following amount: | | | | |
| ₩ \$25.00 F | iling Fec | □ \$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) | | |
| | | NG ADDRESS: | STREET/COUR Registration Section | | | |

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Registration Section

TO:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

LAYHAM GROUP BIZ CONSULTANTS 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 5/25/16 and assigned This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: LAYHAM GROUP BIZ CONSULTANTS, LLC 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: 8855 NW 35TH LN (Principal office address MUST_BE A STREET ADDRESS) DORAL, FL 33172 8855 NW 35TH LN Enter new mailing address, if applicable: DORAL, FL 33172 (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: 5 Name of New Registered Agent: New Registered Office Address: Enter Florida street address City

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, <u>enter the title, name, and address of each person</u> being added <u>or removed from our records</u>:

MGR = Manager AMBR = Authorized Member

| <u>Title</u> | <u>Name</u> | Address | Type of Action |
|--------------|-------------------|-----------------|----------------|
| AMBR | MONICA C GRATEROL | 8855 NW 35TH LN | ■ Add |
| | | DORAL, FL 33172 | Remove |
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| Note | five date, if other than the date of filing: [Coption of the date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after a first the date inscreed in this block does not meet the applicable statutory filing requirements, this ment's effective date on the Department of State's records. | onal) filing.) Pursuam to 60 s date will not be lis | 95.0207 (3) sted as the |
| | ecord specifies a delayed effective date, but not an effective time, at 12:01 are 90th day after the record is filed. | ı.m. on the earl | ier of: |
| | | | |
| Dote | MAY 27 2016 | | |
| Date | MAY 27 , 2016 . | | |

Page 3 of 3

Typed or printed name of signee

Filing Fee: \$25.00