

4/8/2020

Division of Corporations

LI90000069735

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H20000105042 3)))



H200001050423ABCO

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : LEGALINC CORPORATE SERVICES INC.
Account Number : 120180000011
Phone : (844)386-0178
Fax Number : (214)317-4754

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

RECEIVED

2020 APR -8 PM 4:34

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
AUSTIN WEALTH GROUP LLC**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

SECRETARY OF STATE
TALLAHASSEE FLORIDA

2020 APR -8 AM 9:17

Electronic Filing Menu

Corporate Filing Menu

Help

APR 09

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

((H20000105042 3))

AUSTIN WEALTH 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 03/12/2019 and assigned
Florida document number L19000069735.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

A. Marketing Boutique, 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:

(Principal office address MUST BE A STREET ADDRESS)

700 3rd Street

Suite 300/Keller Williams

Neptune Beach, FL 32266

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

c/o Christina Austin

916 Hibiscus Street

Atlantic Beach, FL 32233

2020 APR -8 AM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

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

((H20000105042 3))

((H20000105042 3)))

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Christina Austin	916 Hibiscus Street	☒ Add
		Atlantic Beach, FL 32233	☐ Remove
			☐ Change
MGR	CHRISTINA AUSTIN	7280 WEST PALMETTO PARK ROAD STE 201	☐ Add
		N BOCA RATON, FL 33433	☒ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change

2020 APR - 8 AM 9:17
 SECRETARY OF STATE
 CALIFORNIA
 OFFICE OF THE
 CLERK OF THE
 SUPERIOR COURT
 OF THE STATE OF
 CALIFORNIA
 COUNTY OF
 CLATSOP

((H20000105042 3)))

((H20000105042 3)))

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

SECRETARY OF STATE
WASHINGTON, D.C. 20520
2020 APR - 8 AM 9:17

E. Effective date, if other than the date of filing: _____ (optional)

Effective date, if other than the date of filing: _____ (optional)
(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (5)(b) this date shall not be listed as:

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the record is filed.

Dated April 7, 2020


Signature of a member of the

Christina Austin

Typed or printed name of signee

Filing Fee: \$25.00

((H20000105042 3)))