

L2C 000 236517

(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

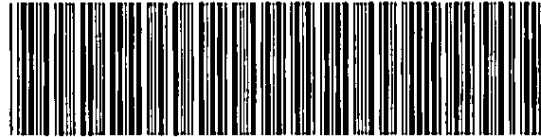
(Document Number)

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FILED
2020 DEC 28 PM 2:48
CLERK OF DISTRICT COURT
JANUARY 2021, FL

O SIMMONS

JAN 12 2021



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 16, 2020

CHRISTOPHER GALLARDI
4701 N FEDERAL HWY
STE 475
POMPANO BCH, FL 33064

SUBJECT: C+G CONSULTANT GROUP LLC
Ref. Number: L20000236517

We have received your document for C+G CONSULTANT GROUP 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):

Section 605.0203(1), Florida Statutes, requires the document(s) to be signed by one person acting as an authorized representative.

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) 245-6050.

Octavia L Simmons
Regulatory Specialist II Supervisor

Letter Number: 120A00025412

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: C-G CONSULTANT GROUP 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:

Christopher Gallardi

Name of Person

C-G CONSULTANT GROUP LLC

Firm Company

4701 N FEDERAL HIGHWAY SUITE 475

Address

POMPANO BEACH, FL 33064

City/State and Zip Code

cgallardi1083@gmail.com

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

For further information concerning this matter, please call:

Christopher Gallardi

at (561) 526-5237

Name of Person

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 Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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

2028 DEC 28 PM 2:48

C-G CONSULTANT GROUP LLC

(Name of the Limited Liability Company as it now appears on our records.) STATE
(A Florida Limited Liability Company) FLA. HESSE, FL.

The Articles of Organization for this Limited Liability Company were filed on 08/05/2020 and assigned
Florida document number L20000236517

This amendment is submitted to amend the following:

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

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)

Enter new mailing address, if applicable:

(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:

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 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

FILED

| <u>Title</u> | <u>Name</u> | <u>Address</u> | 2020 DEC 28 PM 2: 48 | <u>Type of Action</u> |
|--------------|----------------------------|--|----------------------|---|
| MGR | Frank Ignatious LaRocca Jr | 4701 N Federal Hwy Suite 475 Pompano Beach FL 33064 | STATE FL | <input checked="" type="checkbox"/> Add |
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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

FILED

2020 DEC 28 PM 2:48

DEPARTMENT OF STATE
TALLAHASSEE, FL

E. 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 (3)(b)

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

12/22/20



Signature of a member or authorized representative of a member

FRANK LARocca

Typed or printed name of signee