

L22000074896

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

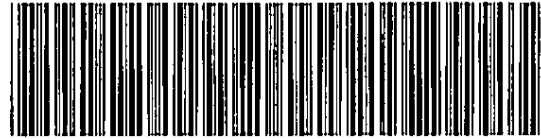
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SECRETARY OF STATE
FILING OFFICE

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: The Essential Assistant Co. 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:

Roscederlande Alphonse

Name of Person

The Essential Assistant Co. LLC

Firm/Company

4141 NW 44th Ave Apt 321

Address

Lauderdale Lakes, FL 33319

City/State and Zip Code

roseloreston@gmail.com

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

For further information concerning this matter, please call:

Roscederlande Alphonse

954

505 - 6119

at ()

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**

The Essential Assistant Co.

(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 02/15/2022 and assigned
Florida document number L22000074896

This amendment is submitted to amend the following:

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

Rose Loreston 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)

140 pintail lane

apartment 412

davenport 33896

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

140 pintail lane

apartment 412

davenport 33896

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:

Rosederlande Alphonse

New Registered Office Address:

140 pintail lane apt 412

Enter Florida street address

Davenport

Florida 33896

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.

Ralphonse

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

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
AMBR	The Lorestons LLC	140 pintail lane	<input checked="" type="checkbox"/> Add
		Apt 412	<input type="checkbox"/> Remove
		Davenport FL 33896	<input type="checkbox"/> Change
MGR	Rosderlandc Alphonse	140 pintail lane	<input type="checkbox"/> Add
		Apt 412	<input type="checkbox"/> Remove
		Davenport FL 33896	<input checked="" type="checkbox"/> Change
MGR	Henry Loreston	140 pintail lane	<input checked="" type="checkbox"/> Add
		Apt 412	<input type="checkbox"/> Remove
		Davenport FL 33896	<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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

The Essential Assistant Co. LLC is no longer a Virtual Assistant Business that helps other businesses with administrative tasks, social media management and media production assistance. This business.

Rose Loreston LLC, now acts as a Influencing Personal Brand for brand deals & brand promotion and a Brand Agency that teaches and helps businesses develop their brands core, position, persona, communication and visual expression through brand strategy, content marketing and brand management.

Rose Loreston LLC is a subsidiary company under the holding company, The Lorestons LLC. All changes must be authorized by The Lorestons LLC and/or The Lorestons LLC Authorized Members (AMBR)

Rosederlande Alphonse and Henry Loreston.

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SECRETARY 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 December 5th, 2022

R. Alphonse

Signature of a member or authorized representative of a member

Rosederlande Alphonse

Typed or printed name of signee