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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

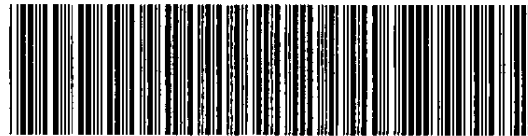
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 APR 20 AM 11:11

N. Cuffigan APR 21 2011

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Atmosphere Design & Architecture PLLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Louis Loria
Name of Person

Atmosphere Design & Architecture PLLC
Firm/Company

241 Lexington Avenue
Address

Mount Kisco, New York 10549
City/State and Zip Code

LLoria@atmosphere-dg.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Louis Loria at (914) 244-1300
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

- ☒ \$25 Filing Fee ☐ \$30 Filing Fee & Certificate of Status ☐ \$55 Filing Fee & Certified Copy ☐ \$60 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

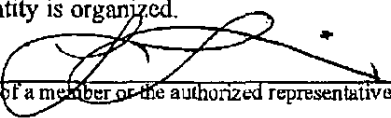
1. Name of limited liability company as it appears on the records of the Florida Department of State: Atmosphere Design & Architecture PLLC
2. Jurisdiction of its organization: New York
3. Date authorized to do business in Florida: March 24, 2011

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? N/A
5. New name of the limited liability company: N/A
(must end with "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C." or "LLC.")

6. If the amendment changes the period of duration, indicate new period of duration:
N/A
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:
N/A
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: Please see the attached.
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.


Signature of a member or the authorized representative of a member

Louis Loria
Typed or printed name of signee

Filing Fee: \$25.00

FILED
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DIVISION OF CORPORATIONS
11 APR 20 AM 11:11

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I, RESPONSE 8

Paragraph 9 of Atmosphere Design & Architecture PLLC's "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida" is hereby amended to read as follows:

9. The name and usual business address of the managing members or managers are as follows:

Louis Loria, Managing Member
3 Brookside Lane
Sherman, Connecticut 06784

Dennis Mitchell, Vice President/Manager of Florida Operations
6031 West I-20, Suite 260
Arlington, Texas 76017

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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STATE OF NEW YORK
DEPARTMENT OF STATE

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.



WITNESS my hand and official seal of
the Department of State, at the City of
Albany, on March 29, 2011.

A handwritten signature in black ink, appearing to read "Daniel E. Shapiro".

Daniel E. Shapiro
First Deputy Secretary of State

CT-07

110328001084

**CERTIFICATE OF AMENDMENT
OF
ARTICLES OF ORGANIZATION
OF
ATMOSPHERE DESIGN & ARCHITECTURE, PLLC
A NEW YORK LIMITED LIABILITY COMPANY**

Under Section 211 of the Limited Liability Company Law

- 1. The name of the limited liability company is:**

ATMOSPHERE DESIGN & ARCHITECTURE, PLLC

- 2. The date of filing of the Articles of Organization is:**

JULY 28, 2008

- 3. The amendments effected by this Certificate of Amendment are as follows:**

- A new Paragraph 8 of the Articles of Organization relating to the management of the professional service limited liability company is hereby added as follows:**

The professional service limited liability company's practice of architecture in the State of Florida will be supervised by Dennis K. Mitchell, as Vice President/Manager of Florida Operations, who will be at all times in responsible supervisory control of the performance of all professional services to be conducted by the Company in the State of Florida.

The name and mailing address of Mr. Mitchell is:

**DENNIS K. MITCHELL
6031 West I-20, Suite 260
Arlington, Texas 76017
License No. 021754-1 (New York)
License No. AR-0014590 (Florida)**

IN WITNESS WHEREOF, the undersigned affirms, under the penalties of perjury, that
the statements contained herein are true:

Dated: March 24, 2011

By: 

Name: Louis Loria

Title: Sole Member

CT-07

11032800084

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CERTIFICATE OF AMENDMENT
OF
ARTICLES OF ORGANIZATION
OF
ATMOSPHERE DESIGN & ARCHITECTURE, PLLC

Under Section 211 of the Limited Liability Company Law

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2011 MAR 28 PM 12:13

Filed by:

Arent Fox LLP, Attorneys at Law
1675 Broadway
New York, NY 10019-5820

1cc
STATE OF NEW YORK
DEPARTMENT OF STATE

FILED MAR 28 2011

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DOSPITECS		CORPORATIONS PUBLIC INQUIRY SYSTEM		03/25/11	
CURRENT STATUS INFORMATION					
CURR NAME ATMOSPHERE DESIGN & ARCHITECTURE, PLLC					
NAME ASSMD ***** TYPE OLDS A STATUS A					
EFFECTIVE DATE		07/28/2008		BIENNIAL RPT CURRENT	
ORIG NAME ATMOSPHERE DESIGN & ARCHITECTURE, PLLC					
INC. DATE	COUNTY	DURATION	JURISDICTION	FOR. INC.	NFP TYPE
07/28/2008	WEST			/ /	
Process Name THE LLC					
Address		241 LEXINGTON AVENUE / 2ND FL			
City, St, Zip		MT KISCO , NY 10549 -			
CEO Name					
Address					
City, St, Zip					
INF101 - PRESS APPROPRIATE FUNCTION KEY FOR DESIRED ACTION					
>					
1=CERT SEAL 2=		3=PREVIOUS 4=LIST		5=HISTORY 6=STOCK	
7=		8=		9=NAMES 10=CURR ADD 11=BIEN RPT 12=NAME ENTRY	
Increase Font		Decrease Font		Disconnect	