

M1400000 3456

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

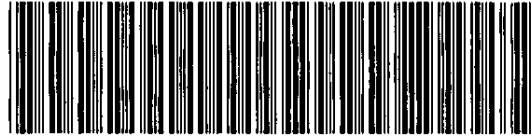
☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:



000266927800

12/01/14--01004--023 **60.00

APPROVED
AND
FILED
15 JAN -2 PM 3:54
SECURITY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

N. Quinn JAN -2 2015

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Accent Design Management Services 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:

Louis Shaw

Name of Person

Firm/Company

32 S Main Street, Suite C

Address

Medford, NJ 08055

City/State and Zip Code

stylevacationhomes@gmail.com

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

For further information concerning this matter, please call:

Louis Shaw

609 975-8268

Name of Person

at (_____) _____
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/COURIER ADDRESS:

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 10, 2014

LOUIS SHAW
32 S MAIN STREET
SUITE C
MEDORD, NJ 08055

SUBJECT: ACCENT DESIGN MANAGEMENT SERVICES LLC
Ref. Number: M14000003456

We have received your document for ACCENT DESIGN MANAGEMENT SERVICES LLC and your check(s) totaling \$60.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6051.

Neysa Culligan
Regulatory Specialist II

Letter Number: 314A00026088

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY 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: Accent Design Management Services LLC

2. Jurisdiction of its organization: NJ

3. Date authorized to do business in Florida: 5/21/14

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

4. New name of the limited liability company: LOUIS SHAW LLC
(must contain "Limited Liability Company," "LLC," or "LLC.")

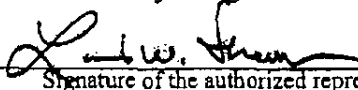
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

5. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

N/A

6. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change: N/A

7. Attached is an original certificate, if required: 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 the authorized representative

LOUIS SHAW

Typed or printed name of signee

Filing Fee: \$25.00

15 JAN -2 PM 3:54

APPROVED
AND
FILED

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
FILING CERTIFICATION (CERTIFIED COPY)

LOUIS SHAW, LLC
0400138564

*I, the Treasurer of the State of New Jersey,
do hereby certify, that the above named business
did file and record in this department a
Certificate of Amendment on December 4th, 2014
and that the attached is a true copy of this
document as the same is taken from and compared
with the original(s) filed in this office and now
remaining on file and of record.*



*IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed
my Official Seal at Trenton, this
23rd day of December, 2014*

Andrew P Sidamon-Eristoff
State Treasurer

Certificate Number: 134630784

Verify this certificate online at

https://www1.state.nj.us/TYTR_StandingCerts/ISP/Verify_Cert.jsp

REG-C-EA
(08-05)STATE OF NEW JERSEY
DIVISION OF REVENUEMail to: PO Box 308
Trenton, NJ 08646

BUSINESS ENTITY AMENDMENT FILING

FEE REQUIRED

Complete the following information and sign in the space provided. Please note that once filed, the information on this page is considered public. Refer to the instructions for delivery/return options, filing fees and field-by-field requirements. Remember to remit the appropriate fee amount for this filing. Use attachments if more space is required for any field, or if you wish to add articles for the public record.

A. Business Name: Accent Design Management Services LLCBusiness Entity NJ 10-digit ID number: 0 4 0 0 1 3 8 5 6 4B. Statutory Authority for Amendment: 42:2B (See Instructions for List of Statutory Authorities)C. ARTICLE name OF THE CERTIFICATE of the above referenced business is amended to read as follows. (If more space is necessary, use attachment)Name of Business changed to the following: Louis Shaw, LLC

The business continues to be a domestic LLC, registered in the state of NJ, with FEIN 26-3843228 (263-843-228/000 for NJ)

D. Other Provisions: (Optional) CONE. Date Amendment was Adopted: 11/25/14F. CERTIFICATION OF CONSENT/VOTING: (If required by one of the following laws cited, certify consent/voting)
N.J.S.A. 14A:9-1 et seq. or N.J.S.A. 15A:9-1 et seq., Profit and Non-Profit Corps. Amendment by the Incorporators☒ Amendment was adopted by unanimous consent of the Incorporators.

N.J.S.A. 14A:9-2(4) and 14A:9-4(3), Profit Corps., Amendment by the Shareholders

☐ Amendment was adopted by the Directors and thereafter adopted by the shareholders.

Number of shares outstanding at the time the amendment was adopted _____, and total number of shares entitled to vote thereon _____. If applicable, list the designation and number of each class/series of shares entitled to vote:

List votes for and against amendment, and if applicable, show the vote by designation and number of each class/series of shares entitled to vote:

Number of Shares Voting for Amendment

Number of Shares Voting Against Amendment

** If the amendment provides for the exchange, reclassification, or cancellation of issued shares, attach a statement indicating the manner in which same shall be effected.

N.J.S.A. 15A:9-4, Non-profit Corps., Amendment by Members or Trustees

The corporation has ☐ does not have ☐ members.If the corporation has members, indicate the number entitled to vote 1, and how voting was accomplished:

☐ At a meeting of the corporation. Indicate the number VOTING FOR _____ and VOTING AGAINST _____. If any class(es) of members may vote as a class, set forth the number of members in each class, the votes for and against by class, and the number present at the meeting:

Class	Number of Members	Voting for Amendment	Voting Against Amendment

☐ Adoption was by unanimous written consent without a meeting.

If the corporation does not have members, indicate the total number of Trustees _____, and how voting was accomplished:

☐ At a meeting of the corporation. The number of Trustees VOTING FOR _____ and VOTING AGAINST _____.☐ Adoption was by unanimous written consent without a meeting.

G. AGENT/OFFICE CHANGE

New Registered Agent: _____

Registered Office: (Must be a NJ street address)

Street _____ City _____ Zip _____

H. SIGNATURE(S) FOR THE PUBLIC RECORD (See Instructions for Information on Signature Requirements)

Signature R. W. Shaw Title Owner Date 11/25/14

Signature _____ Title _____ Date _____

The above-signed certifies that the business entity has complied with all applicable NJ statutory filing requirements

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