

L040000028018

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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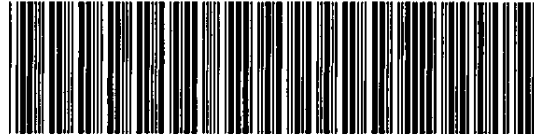
(Business Entity Name)

(Document Number)

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J. BRYAN MAR 22 2007

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:**       Boss 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:

      James Buckman        
(Name of Person)

      Boss Group LLC        
(Firm/Company)

      560 NW 165<sup>th</sup> St Rd.        
(Address)

      Miami, FL 33169        
(City/State and Zip Code)

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For further information concerning this matter, please call:

      James Buckman       at (      786      )       344-0499        
(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/COURIER ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

Boss Group LLC

(Present Name)  
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 04-13-2004 and assigned document number LD4000028018.

SECOND: This amendment is submitted to amend the following:

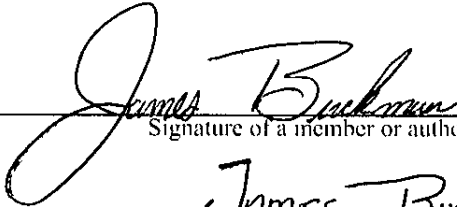
Add two MORE MEMBERS to  
Boss Group LLC.

1st NAME: JEAN MANDEL / MGR  
560 NW 165th St Rd.  
Miami Fl. 33169

2nd NAME: BRADFORD K. FERRON / MGR  
560 NW 165th St. Rd  
Miami Fl. 33169

Dated

3/16/07



Signature of a member or authorized representative of a member

JAMES BUCKMAN

Typed or printed name of signee

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