

# LO7000012965

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

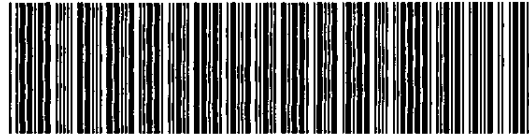
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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2011 AUG 19 PM 1:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**C. LEWIS**  
AUG 22 2011  
**EXAMINER**

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT: Balboa Group, L.L.C.**  
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:

**Linda Balboa**  
Name of Person  
**Balboa Group, L.L.C.**  
Firm/Company  
**7390 W. Flagler Street**  
Address  
**Miami, Florida 33144**  
City/State and Zip Code  
**stang030@bellsouth.net**  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

**Linda Balboa** at ( **305** ) **335-4207**  
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

FILED

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Balboa Group, L.L.C.

(Name of the Limited Liability Company as it now appears on our records)  
(A Florida Limited Liability Company)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on February 5, 2007 and assigned Florida document number L07000012965.

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 end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

7390 W. Flagler Street

**(Principal office address MUST BE A STREET ADDRESS)**

Miami, Florida 33144

Enter new mailing address, if applicable:

7390 W. Flagler Street

**(Mailing address MAY BE A POST OFFICE BOX)**

Miami, Florida 33144

**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: \_\_\_\_\_

7390 W. Flagler Street

*Enter Florida street address*

Miami

*City*

Florida

33144

*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 608, 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 the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

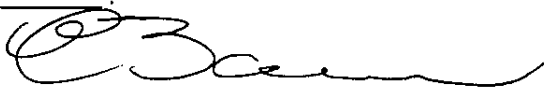
MGR = Manager  
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Linda Balboa	7390 W. Flagler Street Miami, Florida 33144	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
M	Humberto Balboa	7390 W. Flagler Street Miami, Florida 33144	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
M	Linda Balboa (daughter)	7390 W. Flagler Street Miami, Florida 33144	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MS	Linda Balboa	1020 Alfonso Avenue Coral Gables, Florida 33146	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MR	Humberto Balboa	1020 Alfonso Avenue Coral Gables, Florida 33146	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MS	Linda Balboa (daughter)	3726 Alcantara Avenue Doral, Florida 33178	<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Dated August 12, 2011



Signature of a member or authorized representative of a member

Linda Balboa

Typed or printed name of signee

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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