

L07000027493

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

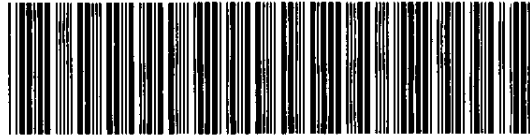
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300267860433

01/27/15--01005--004 **25.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2015 JAN 27 AM 10:46

FILED

N. Outagamie FEB - 0 2015

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: INTERCHANGE 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:

RICHARD B. WARREN

Name of Person

WARREN & GRANT, PA

Firm/Company

4440 PGA BLVD., SUITE 200

Address

PALM BEAC GARDENS, FL 33410

City/State and Zip Code

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

For further information concerning this matter, please call:

RICHARD WARREN

Name of Person

561

at (_____) _____

Area Code

681-9494

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
2015 JAN 27 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

INTERCHANGE GROUP, LLC

(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 MARCH 7, 2013 and assigned Florida document number LC1000027493.

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:

822 OYSTER LANE

(Principal office address MUST BE A STREET ADDRESS)

LANTANA, FL 33462

Enter new mailing address, if applicable:

822 OYSTER LANE

(Mailing address MAY BE A POST OFFICE BOX)

LANTANA, FL 33462

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: RICHARD B. WARREN, ESQ.

New Registered Office Address: 4440 PGA BLVD., SUITE 200

Enter Florida street address

PALM BEACH GARDENS, Florida 33410

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.

Richard B. Warren
If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member 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	JEFFREY R. DOUGLAS	841 PRUDENTIAL DRIVE #150	<input type="checkbox"/> Add
		JACKSONVILLE, FL 32207	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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

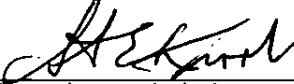
THE ADDRESS FOR THE SOLE MEMBER STEVEN E. KROOK,

SHOULD BE 822 OYSTER LANE, LANTANA, FL 33462

E. Effective date, if other than the date of filing: _____ (optional)

(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated January 14, 2015.



Signature of a member or authorized representative of a member

Steven E. Krook

Typed or printed name of signee

FILED
2015 JAN 27 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA