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### COVER LETTER

TO:

Registration Section
Division of Corporations

SUBJECT:

FOX 1 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:

## ANGEL QUINDEMIL

Name of Person

FOX 1 GROUP, LLC

Firm/Company

P.O. BOX 440224

Address

MIAMI, FLORIDA 33144

City/State and Zip Code

terefirst1@yahoo.com

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

For further information concerning this matter, please call:

## Teresa L. Quindemil

at (305-)244 199

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

The Articles of Organization for this Limited Liability Company were filed on	and assigned	
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 designatio "L.L.C."	n "LLC" or the abbreviation	
Enter new principal offices address, if applicable:		
(Principal office address MUST BE A STREET ADDRESS)		
	20	
Enter new mailing address, if applicable:		
(Mailing address MAY BE A POST OFFICE BOX)	RT -	
	· 注意 · ·	
B. If amending the registered agent and/or registered office address on our records, ent registered agent and/or the new registered office address here:	er the name, of the new	
Name of New Registered Agent:		
New Registered Office Address:		
Enter Florida street	address	
, Florida	, Florida	
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 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> **Address Type of Action Angel Quindemil** P.O. BOX 440224 **MGRM √** Add MIAMI, FLORIDA 33144 Remove Add: Remove Add Remove Add Remove