

M13000001317

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

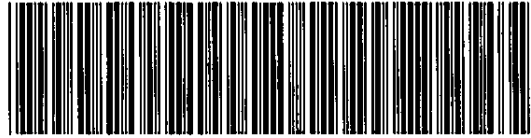
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
2015 SEP 14 AM 11:52
TALLAHASSEE, FLORIDA
SUPPORT CENTER

N. Culligan SEP 16 2015

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CONTINUED GROUP, LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

LINDA SLOAN MUNSEY
Name of Person

CONTINUED GROUP LLC
Firm/Company

572 OAKDALE RD. NE
Address

ATLANTA GA 30307
City/State and Zip Code

LINDAS@TCG.ENGINEER
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LINDA SLOAN MUNSEY at (770) 875-4264
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

- \$25 Filing Fee \$30 Filing Fee & Certificate of Status \$55 Filing Fee & Certified Copy \$60 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA**

FILED
2015 SEP 14 AM 11: 52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: CONTINEO GROUP, LLC

2. The Florida document number of this limited liability company is: M13000001317

3. Jurisdiction of its organization: GEORGIA

4. Date authorized to do business in Florida: 2/28/13

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: _____
(must contain "Limited Liability Company," "L.L.C.," 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.")

6. 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: _____

Enter Florida Street Address

_____, 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 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.

If Changing Registered Agent, Signature of New Registered Agent

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

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

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MANAGER	RON T. CRUMP	2658 COLGAN COURT SE	<input checked="" type="checkbox"/> Add
		ATLANTA GA 30317	<input type="checkbox"/> Remove
MANAGER	ERICK GARCIA-SALAS	3522 DEXTER WAY	<input checked="" type="checkbox"/> Add
		MARIETTA GA 30062	<input type="checkbox"/> Remove
MANAGER	NATALIE JOHNSTON-RUSSELL	572 OAKDALE RD.	<input type="checkbox"/> Add
		ATLANTA GA 30307	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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 TALLAHASSEE FLORIDA

9. Attached is a 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.

Linda Sloan Munsey

 Signature of the authorized representative

LINDA SLOAN MUNSEY

 Typed or printed name of signee

Filing Fee: \$25.00

CONSENT OF THE SOLE MEMBER

OF

Continco Group, LLC

The Undersigned, being the Sole Member of Continco Group, LLC, a Georgia limited liability company, hereby consents to and takes the following actions and adopts the following resolutions pursuant to the Operating Agreement of the Company and applicable provisions of the Georgia Business Corporation Code:

RESOLVED, that the resignation of Natalie Johnston-Russell as a Manager and Officer of the Company is hereby accepted ; and

FURTHER RESOLVED, the assignment of Membership Interests to Eric Garcia Salas and Ron Crump effective January 1, 2015 is hereby acknowledged and thereafter, Eric Garcia Salas shall own 33%, Ron Crump shall own 33% and Bryan H. Russell shall own 34% of the Membership Interests of the Company; and

FURTHER RESOLVED, that the Operating Agreement adopted by the Company of the Company on or about February 3rd, 2010 is hereby amended, modified and superseded in its entirety by the Amended & Restated Operating Agreement effective January 1, 2015 ; and

FURTHER RESOLVED, the following persons were nominated and elected to serve as the Managers of the Company until their successors have been duly elected and qualified:

Bryan H. Russell
Ron Crump
Eric Garcia Salas

This Consent Action should be placed in the corporate records of the Company

Effective as of the 1st day of January, 2015.

Sole Member


Bryan H. Russell