

L010000012756

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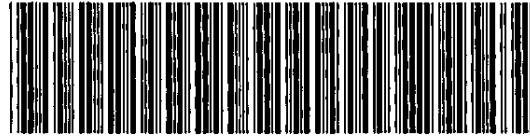
(Business Entity Name)

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12 OCT -9 PM 12:54
BOSTON, MA 02108

B. BOSTICK

OCT 10 2012

EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Principle 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:

Mark Wade

Name of Person

Seacrest Services, Inc.

Firm/Company

2400 Centrepark W. Drive, Suite 175

Address

West Palm Beach, FL 33409

City/State and Zip Code

mwade@seacrestservices.com

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

For further information concerning this matter, please call:

Mark Wade

Name of Person

at (561)

697-4990

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

12 OCT -9 PM 12:54

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Principle 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 8/1/2001 and assigned
Florida document number L01000012756.

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:

(Principal office address MUST BE A STREET ADDRESS)

2400 Centrepark W. Drive, Suite 175

West Palm Beach, FL 33409

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

2400 Centrepark W. Drive, Suite 175

West Palm Beach, FL 33409

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:

Mark Wade

New Registered Office Address:

2400 Centrepark W. Drive, Suite 175

Enter Florida street address

West Palm Beach

City

Florida

33409

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.

[Signature]
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>
MGR	Seacrest Services, Inc.	c/o Mark Wade 2400 Centrepark W. Drive Suite 175 West Palm Beach, FL 33409	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Chad Mathis	4110 Parkside Drive Jupiter, FL 33458	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Gary Gorin	4114 Parkside Drive Jupiter, FL 33458	<input type="checkbox"/> Add <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

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

Dated October 4th, 2012.

Gary Gorin Chad Mathis Mark Wade
Signature of a member or authorized representative of a member
GARY GORIN CHAD A.C. MATHIS MARK WADE
Typed or printed name of signee

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