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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUL 10 2015

J SHIVERS

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: One Fired Up 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:

Ted Tallman

Name of Person

One Fired Up Group, LLC

Firm/Company

9562 Campi Drive

Address

Lake Worth, FL 33467

City/State and Zip Code

ttallman@firehousesubs.com

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

For further information concerning this matter, please call:

Ted Tallman

561 714-7260
at ()

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**

One Fired Up 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 10/23/2002 and assigned
Florida document number L02000028227

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 contain 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)

9562 Campi Drive

Lake Worth, FL 33467

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

9562 Campi Drive

Lake Worth, FL 33467

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:

9562 Campi Drive

Enter Florida street address

Lake Worth

, 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

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

Let the records show that Frank L Miller assigned his 30% ownership of One Fired Up Group LLC to

Edward David Tallman on November 22nd, 2004. Frank L Miller was removed as a partner in this LLC

and his shares were assigned to Edward David Tallman; SSN 595-03-3424.

The current ownership in One Fired Up Group, LLC is as follows:

Edward David Tallman, owns 60%

Robert Elgin, owns 7.5%

Judith Elgin. owns 17.5%

Equity Trust representing Belvin Boswell, SSN 760-11-5756 owns 15%

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

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:

(b) The 90th day after the record is filed.

Dated July 6th, 2015



Signature of a member or authorized representative of a member

EDWARD (TED) TALLMAN

Typed or printed name of signee

FILED
15 JUL -9 AM 10:01
SECRETARY OF STATE
TALLMAN, EDWARD D.
FLORIDA