

LD300000132SL

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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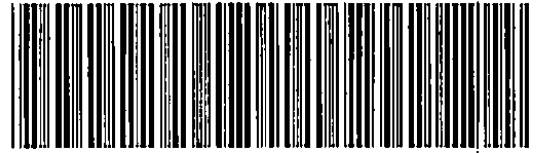
(Business Entity Name)

(Document Number)

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09/12/19--01001--023 **

10/08/19--01008--010 **

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

19 OCT 10 PM 5:21

OCT 11 2019

T SCHROEDER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: The Board Advisory 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:

Jeffery L Carrier

Name of Person

The Board Advisory Group, LLC

Firm/Company

509 Starboard Drive

Address

Naples, FL 34103

City/State and Zip Code

jcarrier@boardadvisorygroup.com

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

For further information concerning this matter, please call:

Jeffery L Carrier

561

379-5581

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

The Board Advisory 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 April 4, 2003 and
Florida document number L03000013256.

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

Enter new principal offices address, if applicable:

509 Starboard Drive

(Principal office address MUST BE A STREET ADDRESS)

Naples, FL 34103

Enter new mailing address, if applicable:

509 Starboard Drive

(Mailing address MAY BE A POST OFFICE BOX)

Naples, FL 34103

**B. If amending the registered agent and/or registered office address on our records, enter the name
registered agent and/or the new registered office address here:**

Name of New Registered Agent:

New Registered Office Address:

509 Starboard Drive

Enter Florida street address

Naples

Florida 34103

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.)

19 OCT 10 PM 5:21
SICONE
FALL 49
ASST. ST. CLERK
DEPT. OF STATE

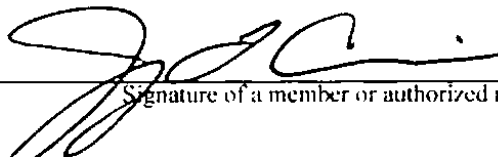
E. Effective date, if other than the date of filing: _____ (optional)

(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 6

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be li
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 earl
(b) The 90th day after the record is filed.

Dated October 4 2019



Signature of a member or authorized representative of a member

Jeffery L. Carter

Typed or printed name of signee