

103000030229

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K. SALY
SEP 27 2017



BRUCE R. ABERNETHY, JR.

ATTORNEY AND COUNSELOR AT LAW

772.489.4901 | Fax: 772.489.4902

BAbernethy@BruceAPA.com

130 S. Indian River Drive, Suite 201 Fort Pierce, FL 34950

www.BruceAPA.com

BOARD CERTIFIED WILLS, TRUSTS, AND ESTATES SPECIALIST

September 21, 2017

**VIA FEDERAL EXPRESS
(800) 755-5111**

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: AMG Management, LLC

Dear Sir/Madam:

Enclosed for filing please find the following documents with respect to the above referenced limited liability company:

1. Limited Liability Company Reinstatement form.
2. Cover Letter and Articles of Amendment to Articles of Organization of AMG Management, LLC.
3. Our firm's check in the amount of \$818.75 (\$793.75 for reinstatement fee and \$25.00 for filing of the Articles of Amendment).

We would appreciate your filing the Reinstatement and Articles of Amendment to Articles of Organization and forwarding acknowledgment copies to the attention of the undersigned.

Sincerely,

Bruce R. Abernethy, Jr.

BRA/pls
Enclosures

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: AMG Management, 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:

Bruce R. Abernethy, Jr.

Name of Person

Bruce R. Abernethy, Jr., P.A.

Firm/Company

130 S. Indian River Drive, Suite 201

Address

Fort Pierce, FL 34950

City/State and Zip Code

babernethy@bruceapa.com

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

For further information concerning this matter, please call:

Bruce R. Abernethy, Jr. 772 489-4901

Name of Person at () Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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**

AMG Management, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 8-14-2003 and assigned
Florida document number L03000030229.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

AMG Management of Vero, LLC

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:

7565 Indian Oaks Drive

(Principal office address MUST BE A STREET ADDRESS)

Vero Beach, FL 32966

Enter new mailing address, if applicable:

7565 Indian Oaks Drive

(Mailing address MAY BE A POST OFFICE BOX)

Vero Beach, FL 32966

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:

Bruce R. Abernethy, Jr.

New Registered Office Address:

130 S. Indian River Drive, Suite 201

Enter Florida street address

Fort Pierce

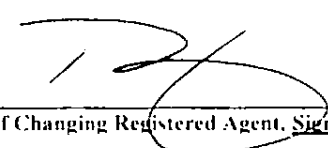
Florida 34950

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

MGR = Manager
AMBR = Authorized Member

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☐ Remove

☐ Change

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☐ Remove

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CLERK OF DISTRICT COURT
JULIA K. HARRIS

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.

Dated September 21. 2017

x Anna M. Goldman
Signature of a member or a

Signature of a member or authorized representative of a member

Ann M. Golden, Manager

Typed or printed name of signee