

L04000053956

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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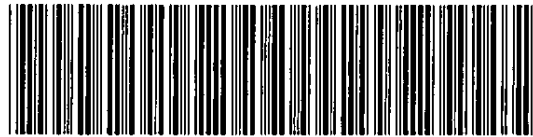
(Business Entity Name)

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TALLAHASSEE, FLORIDA

APR 11 2017
J. HARRIS

K JOSHUA T. KELESKE, P.L.
Trusted Counsel of Tampa Bay

April 5, 2017

VIA EXPRESS MAIL

Rush Courier, LLC
Attn: Andre Jordan
1400 Village Square Blvd. #3-182
Tallahassee, FL 32312

Re: AG Management Group, LLC

Dear Andre:

As a follow-up to your email correspondence, I am enclosing original revised Articles of Amendment to the Articles of Organization (and copy of the Department of State correspondence) for filing with the Division of Corporations. Once filed, please obtain a certified copy of the Articles. Thereafter, please obtain an Apostille for the Articles and Certificate of Status.

Upon completion, please return the documents to me in the enclosed self-addressed stamped envelope.

If you have any questions, please contact me.

Very truly yours,


Joshua T. Keleske

JTK: je

Enclosures

cc: Mr. Dwight L. Short (w/enclosures via email)



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2017 APR 10 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 30, 2017

JOSHUA T KELESKE
JOSHUA T KELESKE, PL
3333 W KENNEDY BLVD, SUITE 204
TAMPA, FL 33609

SUBJECT: AG MANAGEMENT GROUP, LLC
Ref. Number: L04000053956

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DIVISION OF CORPORATIONS
17 APR 10 AM 9:42

We have received your document for AG MANAGEMENT GROUP, LLC and your check(s) totaling \$65.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Jenna D Harris
Regulatory Specialist II

Letter Number: 817A00006175

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF ORGANIZATION
OF
AG MANAGEMENT GROUP, LLC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
17 APR 10 AM 8:42

Pursuant to the provisions of Section 605.0014, Florida Statutes, AG MANAGEMENT GROUP, LLC, a Florida limited liability company (the "Company"), adopts the following Articles of Amendment to its Articles of Organization by restating said Articles of Organization as follows:

ARTICLE I
Name

The name of the Company is AG MANAGEMENT GROUP, LLC. The Articles of Organization of the Company were filed with the Florida Secretary of State on July 21, 2004.

ARTICLE II
ADDRESS AND PLACE OF BUSINESS

The mailing and street address for the Company's principal office is 27500 Riverview Center Boulevard, Suite 400, Bonita Springs, Florida 34134.

ARTICLE III
Amendment

The Articles of Organization of this Company is hereby amended and restated for the purposes of changing the initial managing members and Registered Agent of the Company.

ARTICLE IV
MANAGEMENT

The Company shall be managed by a President. The initial President is MARK M. MACKEY, whose address is 11023D Glen Acres Drive, Seattle, Washington 98168.

ARTICLE V
REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Company's initial registered office in Florida is 5335 Sand Crane Court, Wesley Chapel, Florida 33543, and the name of its initial registered agent is DWIGHT L. SHORT. The Company may change its registered office or its registered agent or both by filing with the Department of State of the State of Florida a statement complying with Section 605.0014, Florida Statutes.

ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of AG MANAGEMENT GROUP, LLC, the undersigned accepts such an appointment, agrees to act in such capacity and accepts the obligations proposed by Section 605.0113, Florida Statutes.

ARTICLES OF AMENDMENT TO THE ARTICLES OF ORGANIZATION
OF AG MANAGEMENT GROUP, LLC

PAGE 2

EXECUTED this 5th day of April, 2017.


DWIGHT L. SHORT

ARTICLE VI
Date of Adoption

The amendment was adopted on the 5th day of April, 2017.

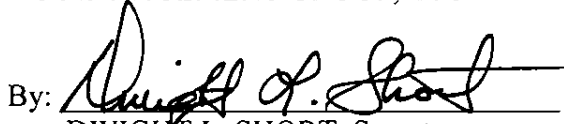
ARTICLE VI
Manner of Adoption

The amendment was duly approved by the written consent to action of the Members of the Company.

IN WITNESS WHEREOF, the undersigned Secretary has executed these Articles of Amendment to the Articles of Organization of the Company for the uses and purposes therein stated.

Dated this 5th day of April, 2017.

AG MANAGEMENT GROUP, LLC

By: 
DWIGHT L. SHORT, Secretary

17 APR 10 AM 8:42

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