Lus 0000 42146

_

Office Use Only



100275434451

08/04/15--01025--001 **775.00



AUG 17 2015 J SHIVERS



COVER LETTER

TO: Registration S Division of Co		and the second s	
BG CAPIT	TAL MANAGEMENT SOUTI	I FLORIDA, LLC	
SUBJECT:	Name of Lin	nited Liability Company	
The enclosed Articles of	Amendment and fee(s) are sub	omitted for filing.	
Please return all correspo	ondence concerning this matter	to the following:	
	HELMUT FORERO		
		Name of Person	
	BG CAPITAL MANAGM	1ENT	
		Firm/Company	 _
	1250 SOUTH INE ISLAN	ID RD 5TH FLOOR	
		Address	
	PLANTATION, FL 33324	4	
		City/State and Zip Code	
	hforero@bgcap.com		
	E-mail address: (to be used for future annual report notifi	cation)
For further information c	oncerning this matter, please c	all:	
HELMUT FORERO		954 762.2223 at ()	
Name o	f Person	at ()	Telephone Number
Enclosed is a check for the	ne 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



August 5, 2015

HELMUT FORERO 1250 S PINE ISLAND RD 5TH FLOOR PLANTATION, FL 33324

SUBJECT: BG CAPITAL MANAGEMENT SOUTH FLORIDA, LLC

Ref. Number: L05000042148

We have received your document for BG CAPITAL MANAGEMENT SOUTH FLORIDA, LLC and your check(s) totaling \$25.00. 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.

Section 605.0203(1)(b), Florida Statutes, requires the document(s) to be signed by one person acting as an authorized representative.

Please return the corrected original and one copy of 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.

Letter Number: 515A00016449

Justin M Shivers
Regulatory Specialist II
Registration/Qualification Section

www.sunbiz.org

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

BG CAPITAL MANAGEMENT	SOUTH FLORIDA, LLC		
(<u>Name of the Lim</u>	ited Liability Company as it now (A Florida Limited Liability Con	appears on our records.)	
The Articles of Organization for this Limited I Florida document number L05000042148	Liability Company were filed	on 04/29/2005 and assigned	d
This amendment is submitted to amend the fol	lowing:		
A. If amending name, enter the new name	of the limited liability comp	any here:	
The new name must be distinguishable and contain the	words "Limited Liability Company	v," the designation "LLC" or the abbreviation "LLC."	
Enter new principal offices address, if appli		15 	
(Principal office address MUST BE A STRE	ET ADDRESS)	 	
		COLOR THE COLOR	
		og Pr	7
Enter new mailing address, if applicable:		<u></u>	; ;
(Mailing address MAY BE A POST OFFICE	<u>BOX)</u>	1 5	
		28	
B. If amending the registered agent and registered agent and/or the new registered of		ess on our records, enter the name of th	ie n
Name of New Registered Agent:	HELMUT FORERO		
New Registered Office Address:	1250 SOUTH PINE ISLA	ND RD 5TH FLOOR	_
	En	nter Florida street address	
	PLANTATION	Florida 33324	

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.

City

If Changing Registered Agent, Signature of New Registered Agent

Zip Code

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	Address	Type of Action
MGR	DUKE, OWEN	1250 S PINE ISLAND RD SUITE	Add
			■ Remove
			Change
MGR	HELMUT, FORERO	1250 S PINE ISLAND RD SUITE	= Add
			Remove
			Change
			Add
			□ Remove
		· · · · · · · · · · · · · · · · · · ·	Change
			Remove
			Change
			□ Remove
			Change
			Add
			Remove
			☐ Change

TALLAHASSELTUORIDA	SAUGIS PRESIDE	Effective date, if other than the date of filing: 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 Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed document's effective date on the Department of State's records.		· · · · · · · · · · · · · · · · · · ·
SAUG 13 PM 2: 15	SAUGIS PRESIDE	Effective date, if other than the date of filing: 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 Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed document's effective date on the Department of State's records.		
SAUG 13 PM 2: 15	SAUGIS PRESIDE	Effective date, if other than the date of filing: 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 Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed document's effective date on the Department of State's records.		
SAUG 13 PM 2: 15	SAUGIS PRESIDE	Effective date, if other than the date of filing: 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 Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed document's effective date on the Department of State's records.		
SAUG 13 PM 2: 15	SAUGIS PRESIDE	Effective date, if other than the date of filing: 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 Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed document's effective date on the Department of State's records.		
SAUG 13 PM 2: 15	SAUGIS PRESIDE	Effective date, if other than the date of filing: 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 Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed document's effective date on the Department of State's records.		
SAUG 13 PM 2: 15	SAUGIS PRESIDE	Effective date, if other than the date of filing: 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 Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed document's effective date on the Department of State's records.		
SAUG 13 PM 2: 15	SAUGIS PRESIDE	Effective date, if other than the date of filing: 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 Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed document's effective date on the Department of State's records.		<u> </u>
SAUG 13 PM 2: 15	SAUGIS PRESIDE	Effective date, if other than the date of filing: 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 Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed document's effective date on the Department of State's records.		<u> </u>
SAUG 13 PM 2: 15	SAUGIS PRESIDE	Effective date, if other than the date of filing: 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 Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed document's effective date on the Department of State's records.		
SAUG 13 PM 2: 15	SAUGIS PRESIDE	Effective date, if other than the date of filing: 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 Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed document's effective date on the Department of State's records.		
SAUG 13 PM 2: 15	SAUGIS PRESIDE	Effective date, if other than the date of filing: 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 Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed document's effective date on the Department of State's records.	-	
SAUG 13 PM 2: 15	SAUGIS PRESIDE	Effective date, if other than the date of filing: 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 Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed document's effective date on the Department of State's records.		
SSEL TIORIO	SSTELLORIO	Effective date, if other than the date of filing:		<u> </u>
OF STATE OR TO STA	OF STAIL E.F. LORIO	Effective date, if other than the date of filing: [In a 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 Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed document's effective date on the Department of State's records.		(H) (G)
OF \$1.41 F.F. ORIU	OF STATE OF STATE OR OR O	Effective date, if other than the date of filing: [(optional) f 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 Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed document's effective date on the Department of State's records.		93 50
	The state of the s	Effective date, if other than the date of filing:		-
	The state of the s	Effective date, if other than the date of filing:		
		Effective date, if other than the date of filing: [
		f 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 Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed document's effective date on the Department of State's records.		
n 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 tee: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be li	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 60 lote: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be list	and an efficiency delegand efficiency date by broad or efficiency being at 10.04 persons the english	an effective date is listed, the date must be specific and cannot be prior to date of filing or lote: If the date inserted in this block does not meet the applicable statutory fi	(optional) r more than 90 days after filing.) Pursuant to
record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the ear The 90th day after the record is filed.	The 90th day after the record is filed.		Dated Nagust 13 2015	
The 90th day after the record is filed.		Dated Purpust 13 2015.	V 15/10 [1]	

Page 3 of 3

Filing Fee: \$25.00