

205 000053888

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

(Business Entity Name)

(Document Number)

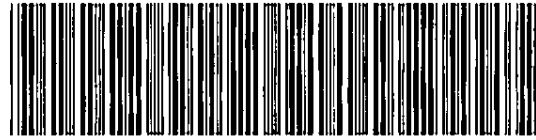
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A. RIVERS

JAN 24 2022



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2022 JAN -3 PM 2:25
OFFICE OF STATE

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

2022 JAN 18 AM 8:05

SECRETARY OF STATE
TALLAHASSEE, FL

January 6, 2022

BEN KENNEDY JR.
14 SE 4TH STREET
36
BOCA RATON, FL 33432

SUBJECT: NORTH-SOUTH CAPITAL GROUP, LLC
Ref. Number: L05000053888

We have received your document for NORTH-SOUTH CAPITAL GROUP, LLC, however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$25.00.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Alecia Rivers
Regulatory Specialist II

Letter Number: 522A00000402

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: NORTH-SOUTH CAPITAL GROUP, LLC
Name of Limited Liability Company

2021-07-20 PM 12:38

The enclosed Articles of Amendment and fee(s) are submitted for filing.
Please return all correspondence concerning this matter to the following:

BEN KENNEDY, JR ESQ.
Name of Person
BEN S KENNEDY JR, PA
Firm/Company
14 SE 4TH STREET #36
Address
BOCA RATON FL 33432
City/State and Zip Code
BEN@BKENNEDYLAW.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

BEN KENNEDY at (561) 750-8535
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 Address:
Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

NORTH-SOUTH CAPITAL 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 JUNE 1, 2005 and assigned Florida document number L05000053888.

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)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

BEN S KENNEDY, JR ESQ.

New Registered Office Address:

14 SE 4TH STREET #36

Enter Florida street address

BOCA RATON

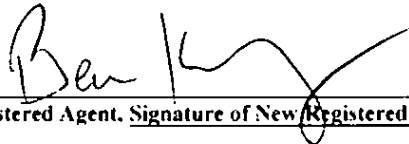
City

Florida 33432

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

FILED
2022 JAN -
PH 2:25
OF STATE
D

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>	<u>Address</u>	<u>Type of Action</u>
MGR	FIRST OLYMPIC US, LLC	161 BAY STREET #2300	<input checked="" type="checkbox"/> Add
		TORONTO, ON M5J 2-S1 CD	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGRM	FLON ACQUISITIONS GROUP, LLC	161 BAY STREET #2300	<input type="checkbox"/> Add
		TORONTO, ON M5J 2-S1 CD	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
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