

LOS 000053888

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

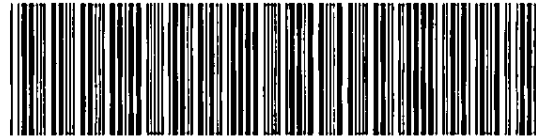
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A. RIVERS

JAN 24 2022



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2022 JAN -3 PM 2:25  
CLERK OF STATE



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

561

750-8535

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 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

Florida 33432

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**

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
			<input type="checkbox"/> Add
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			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

[illegible]

(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 605.0207 (3)(b)

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the record is filed.

Signature of a member or authorized representative of a member

Typed or printed name of signee

**Filing Fee: \$25.00**