LD6000045214

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		Acc#I201	60000072	anic Jaw
Name:	FALCON	GROUP, LLC		
Document #:				
Order #:	1280381	7		
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COVER LETTER

	Registration Sec Division of Corp							
cunuc	Falcon Grou							
SUBJECT: Name of Limited Liability Company								
The enclo	osed Articles of A	Amendment and fee(s) are sub-	mitted for filing.					
Please re	turn all correspor	ndence concerning this matter	to the following:					
		Rhys William Dale						
		-	Name of Person					
		Falcon Group LLC						
		Firm/Company						
		2034 Melody Lane						
			Address					
		North Palm Beach, Fl. 334	08					
			City/State and Zip Code					
		bill@falcongroup.us	T () () () () () () () () () (
For furth	er information co	n-mail address: () oncerning this matter, please co	to be used for future annual report notifi all:	canon				
Rhys Wi	lliam Dale		561 3178574 at ()					
	Name of	Person	Area Code Daytime	Telephone Number				
Enclosed	is a check for th	e following amount:	,					
□ \$25.0	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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

FALCON GROUP, LLC		
(<u>Name of the Limited Liability</u> (A Florida l	Company as it now appears on our records.) Limited Liability Company)	
The Articles of Organization for this Limited Liability Co Florida document number 1.06000045214	ompany were filed on 05/01/2006	and assigned
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the limit	ed liability company here:	
The new name must be distinguishable and contain the words "Limite	ed Liability Company," the designation "LLC" or the abbrev	riat Mark "L.L.C."
Enter new principal offices address, if applicable:		HAR
(Principal office address MUST BE A STREET ADDRE	<u> </u>	.:
		<u>p</u> 111
Enter new mailing address, if applicable:		3. O8
(Mailing address MAY BE A POST OFFICE BOX)		ា
B. If amending the registered agent and/or registered agent and/or the new registered office addresses		name of the new
Name of New Registered Agent:		
New Registered Office Address:		
	Enter Florida street address	
		
	•	Zip Code
New Registered Agent's Signature, if changing Registered I hereby accept the appointment as registered agent a provisions of all statutes relative to the proper and co- accept the obligations of my position as registered age being filed to merely reflect a change in the registered company has been notified in writing of this change.	and agree to act in this capacity. I further agree mplete performance of my duties, and I am fam ent as provided for in Chapter 605, F.S. Or, if t	iliar with and his document is

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>	Address	Type of Action
			Add
			☐ Remove
			Change
			Add
			Add Add Remove
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			☐ Remove
			Change

	ne Company and owns	the percentage o	f the membershi	p ownership into	erest in the comp	oany		
("Pe	rcentage ownership In	terest") set forth	opposite his nan	e below:				
Rhy	s William Dale 100 %	•					_	
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n effectiv	late, if other than the date is listed, the date in	ust be specific and	cannot be prior to	date of filing or m	ore than 90 days a	otiona fter filin	ig.) Pursua	nt to 60
	e date inserted in this s effective date on the			e statutory filing	g requirements,	this dat	e will no	t be lis
	specifies a delay th day after the re		ate, but not a	an effective t	ime, at 12:0	1 a.m	. on the	e earl
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Page 3 of 3

Filing Fee: \$25.00