

LO6000078307

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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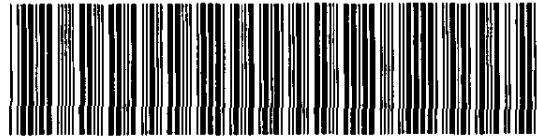
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

JUL 22 2013
S. PRATHER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: **OPUS GROUP, LLC.**

Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Enrique Lenis

Name of Person

Opus Group, LLC

Firm/Company

4216 Vineyard Circle

Address

Weston, Florida 33332

City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Law Office of Buckley Correa at **954 217-3017**

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/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

OPUS 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 8/09/2006 and assigned
Florida document number L06000078307.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

OPUS GROUP MIAMI, LLC. (Please see attorney letter before amending the name.)

The new name must be distinguishable and end with 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)

4216 Vineyard Circle

Weston, Florida 33332

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

4216 Vineyard Circle

Weston, Florida 33332

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:

Law Office of Buckley Correa

New Registered Office Address:

1820 N. Corporate Lakes Blvd. Suite 104

Enter Florida street address

Weston

City

Florida 33326

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 608, 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.

[Signature]
If Changing Registered Agent, Signature of New Registered Agent

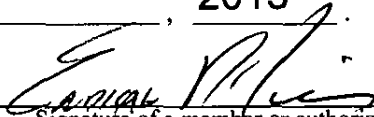
If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

| <u>Title</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|--------------|--------------------|-----------------------|--|
| mgr | Alejandro Barragan | 1331 Brickell Bay Dr. | <input type="checkbox"/> Add |
| | | Suite C1 | <input checked="" type="checkbox"/> Remove |
| | | Miami, Florida 33131 | |
| mgr | Jaime Lenis | 50 Biscayne Blvd. | <input type="checkbox"/> Add |
| | | Suite 1708 | <input checked="" type="checkbox"/> Remove |
| | | Miami, Florida 33132 | |
| | | | <input type="checkbox"/> Add |
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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated June 28, 2013



Signature of a member or authorized representative of a member

Enrique Lenis, Manager

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

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TALLAHASSEE, FLORIDA