## L07000100876

(Req	uestor's Name)	
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PICK-UP	☐ WAIT	MAiL
(Bus	iness Entity Nar	me)
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Certified Copies	Certificates	s of Status
Special Instructions to F	iling Officer:	
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SECRETARY OF STATE
ALLAHASSEE FSTATE

## COVER LETTER 💉

TO: Registration So Division of Con			· · · · · · · · · · · · · · · · · · ·
SUBJECT:	COSMOS GROU	P OF COMPANIES,	LLC
		ted Liability Company	
The enclosed Articles of	Amendment and fee(s) are sub	omitted for filing.	
Please return all correspondence	ondence concerning this matter	to the following:	
		Name of Person	
	ABACUS ESCROW & TITLE, LLC		LC
		Firm/Company	
	6525 COLLINS AVENUE		
		Address	
	<u></u>	AMI BEACH, FL 33141 City/State and Zip Code	
	E-mail address: (	js@abaescrow.com to be used for future annual report to	notification)
For further information of	concerning this matter, please of	call:	
	athan Simpson	at (_305 )	853-8687 ytime Telephone Number
. value c	7.1 (130)	Adea Code at Da	ytime retemione reamon
Enclosed is a check for t	he 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)
Regist Divisi P.O. B	AING ADDRESS: ration Section on of Corporations 80x 6327 assee, FL 32314	Registration Se Division of Co Clifton Buildir	rporations

Tallahassee, FL 32301



July 6, 2012

ABACUS ESCROW & TITLE LLC 6525 COLLINS AVENUE MIAMI BEACH, FL 33141

SUBJECT: COSMOS GROUP OF COMPANIES, LLC

Ref. Number: L07000100876

We have received your document for COSMOS GROUP OF COMPANIES, 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.

Please return 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.

Leslie Sellers Regulatory Specialist II

Letter Number: 712A00018258

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SECKETARY OF STATE

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

(Name of the Limited Lie billie	OUP OF COMPANIE	S, LLC	<del></del>
( <u>Name of the Limited Liabilit</u> (A Florida	Limited Liability Company)	s on our records.	
The Articles of Organization for this Limited Liability  Florida document number L07000100876	Company were filed on	10/03/2007	_ and assigned
This amendment is submitted to amend the following:			
A. If amending name, enter the new name of the lin	nited liability company here	:	
The new name must be distinguishable and end with the we "L.L.C."	ords "Limited Liability Compar	ny," the designation "LL	C" or the abbreviation
Enter new principal offices address, if applicable:			· .
(Principal office address MUST BE A STREET ADD	RESS)		
Enter new mailing address, if applicable:			
(Mailing address MAY BE A POST OFFICE BOX)			
B. If amending the registered agent and/or registered agent and/or the new registered office ad-		ur records, <u>enter the</u>	name of the new
Name of New Registered Agent:	. <u> </u>		
New Registered Office Address:			
	Enter Florida street address		
		, Florida	7: 0 1
	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 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.

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>	Address	Type of Action
MGRM	Hollywood Enterprises, Inc.	6525 COLLINS AVENUE MIAMI BEACH, FL 33141	Add Remove
·			Add Remove
<del></del> _			Add Remove
			Add Remove
			Add Remove
			Add Remove
D. If amend	ding any other information, enter chan	nge(s) here: (Attach additional sheets, if necessary.)	_
_			
 	JUNE 28 2	2012 .	_ <del>_</del>
Dated	Signature of a memb	per or authorized representative of a member	<del></del>
	Jonathan S	o impSon ed or printed name of signee	<del></del>

Page 2 of 2

Filing Fee: \$25.00