L08000065355

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2010 SEP 10 PH 4: 20
SECRETARY OF STATE



COVER LETTER

TO:	Registration Sec Division of Corp						
SUBJ	ECT:	THE CHER	NYS GROUP, LLC				
		Name of Limi	ted Liability Company				
		Amendment and fee(s) are sub adence concerning this matter					
		l F	ONARD R. CHERNYS				
			Name of Person				
THE CHERNYS GROUP, LLC							
			Firm/Company				
	13244 POLO CLUB RD. APT. C-109				week)	~3	
Address			2010 SEP 10				
					2 8	S	-1
WELLINGTON, FL 33414			汉基	\equiv	T		
City/State and Zip Code LCHERNYS@THECHERNYSGROUP.COM E-mail address: (to be used for future annual report notification)		19 es		11			
		THECHERNYSGROUP.C The used for future appual report potifical	OM	TO.	Ĭ		
For fu	rther information co	ncerning this matter, please c	-	nony	ON IN	PH 4: 20	
	LEONAR	RD R. CHERNYS	at (96-7309			
	Name of	Person	Area Code & Daytime	l'elephone Number	r		
Enclos	sed is a check for the	e following amount:					
\$2:	5.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	Certified	te of Status		ed)
	Registra	NG ADDRESS:	STREET/COURIE Registration Section Division of Corporate	•			

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

· THE C	HERNYS GROUP, LL	C	
(Name of the Limited Liz (A Flo	ability Company as it now appear orida Limited Liability Company)	s on our records.)	
The Articles of Organization for this Limited Liabi	lity Company were filed on	7/04/08	and assigned
Florida document numberL0800006535	55		•
This amendment is submitted to amend the followi	ng:		
A. If amending name, enter the new name of th	e limited liability company here	<u>e</u> :	
The new name must be distinguishable and end with th "L.L.C."	ne words "Limited Liability Compa	ny," the designation "	LLC" or the abbreviation
Enter new principal offices address, if applicabl	e:		E E T
(Principal office address MUST BE A STREET A	(DDRESS)		72 5 TT
Enter new mailing address, if applicable:			## # D
(Mailing address MAY BE A POST OFFICE BO	<u></u>		
B. If amending the registered agent and/or registered agent and/or the new registered office		ur records, enter	the name of the new
Name of New Registered Agent:			
New Registered Office Address:	Ent	ter Florida street add	dress
		. Florida	
-	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

Title.	<u>Name</u>	<u>Address</u>	Type of Action
MGRM	LEONARD R. CHERNYS	13244 POLO CLUB RD. C-109 WELLINGTON, FL 33414	✓ Add Remove
MGR_	CHERNYS, LEONARDE R	13244 POLO CLUB RD. C-109 WELLINGTON, FL	Add ✓ Remove
MRG	CHERNYS, GRISELLE C.	13244 POLO CLUB RD. C 109 WELLINGTON, FL 33414	Add Remove
MRG_	CHERNYS, NICOLE	13244 POLO CLUB RD. C 109 WELLINGTON, FL 33414	Add ✓Remove
			AddRemove
			20 20 20 20 20 20 20 20 20 20 20 20 20 2
D. If amend	ling any other information, enter chang	ge(s) here: (Attach additional sheets, if necessar	ILED RYLLES RYLL
Dated	Start	010	
	LEOI	er or authorized representative of a member NARD R. CHERNYS	
	Турес	d or printed name of signee	

Page 2 of 2

Filing Fee: \$25.00