

LO8000097700

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AUG 22 2015  
BRUCE

**J. Castro & Associates, P.A.**  
**6915 Red Road, Suite 219**  
**Coral Gables, Florida 33143**  
**Phone (305)444-7500 fax (305)444-7273**

*August 15, 2016*

*Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314*

*RE: CM Holdings Group, LLC*

*Gentlemen,*

*Enclosed please find Articles of Amendment to Articles of Organization for the above mentioned company. Also attached is check # 3452 in the amount of \$25.00 for filing fee. One of the managers will be removed and the other manager will have a title change.*

*Sincerely,*

*Dolly D. Medina*  
*Real Estate Paralegal*

CLERK OF SUPERIOR COURT  
TALLAHASSEE, FLORIDA

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## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: CM HOLDINGS 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:

JOSE E. CASTRO, ESQ.

Name of Person

J. CASTRO & ASSOCIATES, P.A.

Firm/Company

6915 RED ROAD, SUITE 219

Address

CORAL GABLES, FLORIDA 33143

City/State and Zip Code

JCASTROLAW@BELLSOUTH.NET

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

For further information concerning this matter, please call:

JOSE E. CASTRO, ESQ.

Name of Person

305 444-7500  
at ( )  
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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

CM HOLDINGS 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 OCTOBER 16, 2008 and assigned  
Florida document number L08000097700.

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:**

**New Registered Office Address:**

*Enter Florida street address*

**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 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>
MGRM	CARL FOSS	4651 SHERIDAN STREET 301	<input type="checkbox"/> Add
		HOLLYWOOD, FLORIDA 33021	<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
			<input type="checkbox"/> Remove
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			<input type="checkbox"/> Change

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 SEC. OF STATE  
 TALLAHASSEE, FLORIDA

**D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)**

MICHAEL TERRINONI, Title MGRM to be changed to MGR

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STATE  
TALLAHASSEE, FLORIDA

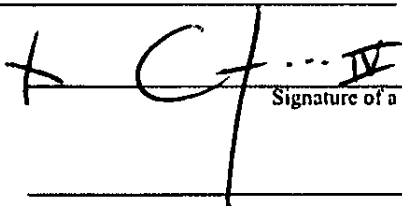
**E. Effective date, if other than the date of filing: \_\_\_\_\_ (optional)**

(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)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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.

Dated JUNE 29, 2016



Signature of a member or authorized representative of a member

CARL FOSS

Typed or printed name of signer

**MANAGING MEMBER RESIGNATION  
FOR  
CM HOLDINGS GROUP, LLC**

I, Carl Foss, hereby resign as a Managing Member of CM HOLDINGS GROUP, LLC, a Florida limited liability company organized under the laws of the State of Florida, effective as of June 29, 2016, and hereby further withdraw as a member of the Company in any capacity, hereby relinquishing to Michael Terrinoni any and all ownership interest in the Company which I may have including but not limited to any ownership interest which may be reflected in the Operating Agreement for the Company.

**WITNESSES:**

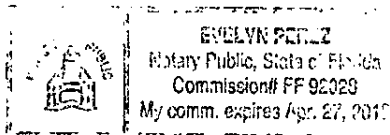
Printed Name: Evelyn Perez

CF... IV  
Printed Name: CARL FOSS

Printed Name: Robert Christian

State of Florida  
County of Broward

The foregoing instrument was acknowledged before me this 22<sup>nd</sup> day of June, 2016 by CARL FOSS, who ☒ is personally known to me or ☐ has produced Driver's license as identification.



Notary Public  
Printed Name: Evelyn Perez

My Commission Expires: 4/27/2017

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TALLAHASSEE, FLORIDA