

Division of Corporations

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L09000063430Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : THE LAW OFFICES OF NICK SPRADLIN PLLC
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2009 JUL 17 AM 8:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TOH GROUP, LLC

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C. LEWIS

JUL 20 2009

EXAMINER

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THE LAW OFFICES OF NICK S 8133336358

JUL 17 2009 12:51PM
JUL 02 2009 4:09PM

GOLDSTEIN, ZUGMAN, WEINSTEIN, POOLE
THE LAW OFFICES OF NICK S

8133336358

NO. 0722 P. 1 P. 2

2009 JUL 17 AM 8:14

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TOH 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 JUNE 30, 2009 and assigned
Florida document number LD9000083430

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 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)

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:

HOWARD E. HAMMER CPA

New Registered Office Address:

300 SOUTH ^{Pine} ISLAND ROAD STE 300

Enter Florida street address

PLANTATION

Florida

33324

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

Received Fax: JUL 17 2009 12:31PM Fax Station: THE LAW OFFICES OF NICK STRADIN, PLLC

07/26/2018 03:08 FAX

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JUL 02 2009 4:16PM THE LAW OFFICES OF NICK S 8133336358

p.2

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	Name	Address	Type of Action
MGR	EDWARD DEPENBROCK	300 SOUTH PINE ISLAND ROAD SUITE 300 PLANTATION, FL 33324	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	OLGA DEPENBROCK	300 SOUTH PINE ISLAND ROAD SUITE 300 PLANTATION, FL 33324	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	B.O.D. VENTURES, LLC	P.O. BOX 9896 CORAL SPRINGS, FL 33065	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

Dated

7-2-09

✱
✱

7-2-09

Signature of a member or authorized representative of a member

Edward Depenbrock

Typed or printed name of signer

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