

LD9000118862

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(City/State/Zip/Phone #)

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(Business Entity Name)

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APR 15 2014  
D. BRUCE

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: **5t 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:

**Robert McConnell, CPA**

Name of Person

**Robert McConnell, CPA**

Firm/Company

**7815 SW 97th Pl**

Address

**Miami, FL 33173**

City/State and Zip Code

**robert@mcconnell.com**

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

For further information concerning this matter, please call:

**Robert McConnell, CPA**

Name of Person

at **(305) 595-1809**

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

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TALLAHASSEE, FLORIDA

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

5t 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 12/14/2009 and assigned Florida document number L09000118862.

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:

2500 NE 135th St #1109

**(Principal office address MUST BE A STREET ADDRESS)**

North Miami, FL 33181

Enter new mailing address, if applicable:

P.O. Box 613371

**(Mailing address MAY BE A POST OFFICE BOX)**

Miami, FL 33261

**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:

Robert McConnell, CPA

New Registered Office Address:

7815 SW 97th Pl

Enter Florida street address

Miami

Florida 33173

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.*

Robert M. McConnell, CPA

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member 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	Tartarone, Salvatore	1631 NE 114TH ST MIAMI, FL 33181	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Tartarone, Salvatore	P.O. Box 613371 Miami, FL 33261	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Cavallo, Caterina	1631 NE 114TH ST MIAMI, FL 33181	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Cavallo, Caterina	P.O. Box 613371 Miami, FL 33261	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Allman, Robert	1821 N.E. 146th St Miami, FL 33181	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	McConnell, Robert	7815 SW 97th Pl Miami, FL 33173	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

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MIAMI, FL 33101

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

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

(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated April 8, 2014

Robert M. McConnell, CPA

Signature of a member or authorized representative of a member

Robert McConnell, CPA

Typed or printed name of signee

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Filing Fee: \$25.00

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