

L10000004078

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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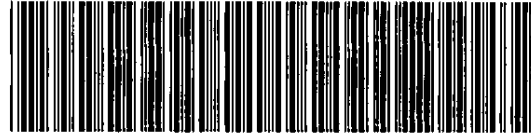
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
2010 OCT 19 PM 12:10

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OCT 20 2010

EXAMINER

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT: 2 Street 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:

**Dennis R. Bedard**  
Name of Person  
**Dennis R. Bedard, Attorney at Law**  
Firm/Company  
**1717 North Bayshore Drive Suite 215**  
Address  
**Miami, Florida 33132**  
City/State and Zip Code  
**dennisbedard@mac.com**  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

**Dennis R. Bedard** at ( **305** ) **5300795**  
Name of Person 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

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

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2010 OCT 19 PM 12:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2 Street 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 January 12, 2010 and assigned Florida document number L10000004078.

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:

208 SW Second Street

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

Fort Lauderdale, Florida 33301

Enter new mailing address, if applicable:

208 SW Second Street

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

Fort Lauderdale, Florida 33301

**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 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

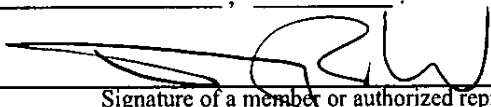
<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Marc Falsetto	1717 North Bayshore Drive Unit 2446 Miami, Florida 33132	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Chuck Hazlett	1717 North Bayshore Drive Unit 1841 Miami, Florida 33132	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	David Nicholas	2661 NE 21st Court Pompano Beach, Florida 33062	<input type="checkbox"/> Add <input checked="" 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.)*

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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 TALLAHASSEE, FLORIDA

Dated 10/11/2010



Signature of a member or authorized representative of a member

Dennis R. Bedard

Typed or printed name of signee