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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. Guitgen

JUN 25 2014

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Leber Bernstein 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:

Steve Leber

Name of Person

BJS Squared LLC

Firm/Company

589 8th Ave, 6th Floor

Address

New York, NY 10018

City/State and Zip Code

steve@lifestylecomm.com

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

For further information concerning this matter, please call:

Steve Leber

Name of Person

at (

516 413-9679

) 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**

FILED
2014 JUN 23 AM 11: 25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Leber Bernstein 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 5-3-2010 and assigned
Florida document number L0000047043.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

BJS Squared LLC

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)

589 8th Ave, 6th Floor

New York, NY 10018

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

589 8th Ave, 6th Floor

New York, NY 10018

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:

Steve Leber

New Registered Office Address:

6181 Hollows Lane

Enter Florida street address

Delray Beach

City

, Florida 33446

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 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	Joseph Bernstein	6663 Casa Grande Way Delray Beach, FL 33446	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Jordan Leber	589 8th Ave, 6th Floor New York, NY 10018	<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
			<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.)*

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

6/18/14, 2014.

Signature of a member or authorized representative of a member

Steve Leber

Typed or printed name of signee

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Filing Fee: \$25.00

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TALLAHASSEE, FLORIDA