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1 SEP 21 AM IO: 22 SECRETARY OF STATE

N. Cuilligan SEF 22 2011

COVER LETTER

TO: Registration Sect Division of Corpo					
SUBJECT:	THE BOSS M	IANAGEMENT LLO			
SOBJECT:		ed Liability Company	<u> </u>		
The enclosed Articles of A	mendment and fee(s) are sub-	mitted for filing.			
Please return all correspond	dence concerning this matter	to the following:			
		CLAUDIA LIMA			
		Name of Person			
THE BOSS MANAGEMENT LLC					
		Firm/Company			
16331 SW 81 STREET					
		Address			
		MIAMI, FL 33193			
City/State and Zip Code					
	THEB	OSS510@GMAIL.CO to be used for future annual repor	M (notification)		
For further information concerning this matter, please call:					
ror further information cor	icerning this matter, please ca	an,			
	UDIA LIMA	at (_917_)	498-2029		
Name of F	Person	Area Code & D	aytime 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 end	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 11

OF

FILED SEP 21 AM 10: 22

SECKETARY OF STATE
THE BOSS MANAGEMENT LLC TALLAHASSEE, FLORIDA (Name of the Limited Liability Company as it now appears on our record (A Florida Limited Liability Company)

The Articles of Organization for this Limited Lia	bility Company were filed on	5/12/2010_	and assigned	
Florida document numberL100000513	327			
This amendment is submitted to amend the follow	ving:			
A. If amending name, enter the new name of t	the limited liability company her	<u>re</u> :		
The new name must be distinguishable and end with "L.L.C."	the words "Limited Liability Compa	nny," the designation "L	.LC" or the abbreviation	
Enter new principal offices address, if applical	ble:			
(Principal office address MUST BE A STREET	ADDRESS)			
Enter new mailing address, if applicable:				
(Mailing address MAY BE A POST OFFICE B	av.			
B. If amending the registered agent and/or registered agent and/or the new registered offi		our records, <u>enter t</u>	he name of the new	
Name of New Registered Agent:			<u> </u>	
New Registered Office Address:				
	Enter Florida street address			
		, Florida		
	City		Zip Code	
New Degistered Agent's Signature if changing De	wistoned Acousts			

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 Type of Action Title **Address** <u>Name</u> MGRM ALLEN ALFONSO 20110 SW 91 AVENUE Remove CUTLER BAY, FL 33189 DONNA ALFONSO MGRM 20110 SW 91 AVENUE CUTLER BAY, FL 33189 Remove Remove ∏ Add Remove ∏Add Remove ∏Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Ξ SEPTEMBER 16 2011 Dated __ Signature of a member or authorized representative of a member CLAUDIA LIMA Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00