10000051471

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J. SAULSBERRY EXAMINER JUL -1 2013

COVER LETTER

TO:

Registration Section Division of Corporations

ACE HOLDINGS GROUP LLC

SUBJECT

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:

DAVID MYERS

Name of Person

Firm/Company

200 SW WillowLake Trail

Address

Stuart, FL 34997

City/State and Zip Code

davidmyerspsr@yahoo.com

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

For further information concerning this matter, please call:

David Myers

ૢ877**ͺ717-7173**

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

ACE HOLDINGS 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 5/12/2010 and assigned Florida document number L10000051471 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: DAVID MYERS Name of New Registered Agent: 200 SW WILLOWLAKE TRAIL New Registered Office Address: Enter Florida street address Florida 34997 STUART City

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.

1 Changing Registered Agent, Stenature of New Registered Agent

If amending the Managers or Managing Members on our records, <u>enter the title, name, and address of each Manager or Managing Member being added or removed from our records</u>:

MGR = Manager MGRM = Managing Member

<u>Title</u>	<u>Name</u>	Address	Type of Action
MGRM	SAMJEL W. KOSTER IV REVOCABLE LIVING TRUST	828 PONCE DE LEON STREET	Add
		FORT LAUDERDALE, FL 33316	Remove
MGRM	MELANIE MYERS	4840 GREENPORT AVE SE, CANTON, OH 44707	Add
			Remove
			Add
			Remove
		20 S. C.	Add Remove
			130
	The state of the s		_ Add
			Remove
			Add
			Remove

D. If amending any other information, enter change(s) here: (A	
David Myers - address change for owner	
4840 GREENPORT AVENUE SE, CANT	ON, OH 44/0/
4 No	·
Dated 500 19th, , 2013.	
7	
Signature of a member or authorized	representative of a member
DAVID MYERS	
Typed or printed name	ne of signee

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Filing Fee: \$25.00

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