

# L10000083558

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(Requestor's Name)

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(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

L10-83558



THE GENEVA GROUP

April 5, 2013

State of Florida  
Department of State  
Registration Section  
Division of Corporations  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: Geneva Roth BEA, LLC

Dear Sir/Madam:

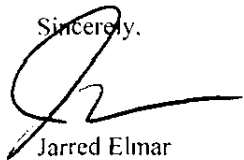
Please find enclosed for filing an Original Article of Amendment to Articles of Organization, for the above referenced Limited Liability Company.

Also enclosed is our check for \$25.00, made payable to the Florida Department of State, which represents the filing fee.

Please return the completed paperwork to me utilizing the enclosed Pre-paid UPS envelope.

Thank you for your prompt cooperation.

Sincerely,



Jarred Elmar

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TALLAHASSEE, FL 32301

**AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
GENEVA ROTH BEA, LLC**

Pursuant to the provisions of Florida Statutes, this Florida Limited Liability Company adopts the following Amendments to its' Articles of Organization:

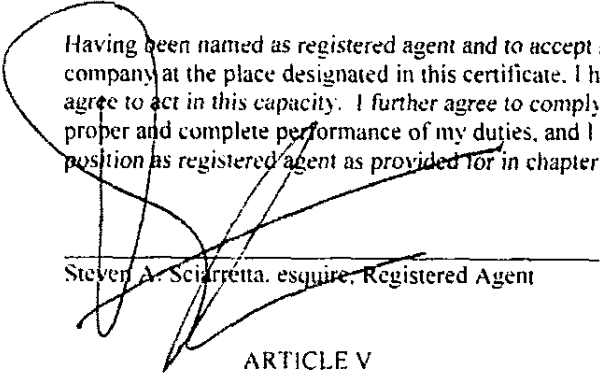
Amendments adopted:

**FIRST: ARTICLE III**

The name and Florida Street address of the Registered Agent for the Limited Liability Company is:

Steven A. Sciarretta, esquire  
2799 NW Boca Raton Blvd  
Suite 203  
Boca Raton, FL 33431

*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating 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.*

  
Steven A. Sciarretta, esquire, Registered Agent

**ARTICLE V**

The Name and address of the Manager of the Company is:

Jarred Elmar  
6810 N State Road 7  
Coconut Creek, FL 33073

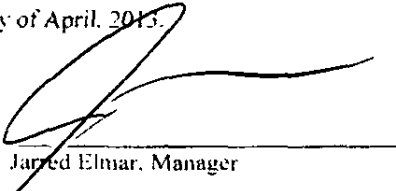
**SECOND:** The date of each amendment's adoption is April 5, 2013

**FOURTH:** Adoption of Amendment:

This amendments were approved by unanimous vote of the Members, which is sufficient for approval of the amendment.

Signed this 5<sup>th</sup> day of April, 2013.

Signature:

  
Jarred Elmar, Manager

SECRETARY OF STATE  
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