

L11 0000 26068

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

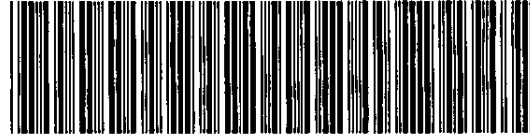
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
2015 APR -2 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 20 2014

C. CARROTHERS

April 1, 2015

To: Florida Department of State, Division of Corporations

Re: Amendment of the Articles of Organization for "The Sovereign Wealth Group, LLC."

Brian Carey

The Sovereign Wealth Group, LLC.

1047 Mockingbird Circle

Winter Haven, FL 33884

Sovereignwealthgroup1@gmail.com

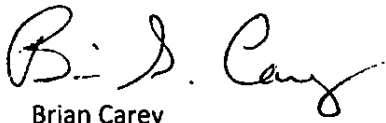
(917) 434-3225

The Articles of Organization for this LLC were filed on 3/2/11 and assigned Florida document number
L11000026068

Please remove Rachel Needle from the LLC and add Brian Carey as the Manager and Registered Agent.

Thank you.

Best Regards,


Brian Carey

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: The Sovereign Wealth 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:

Brian Carey
Name of Person
The Sovereign Wealth Group, LLC
Firm/Company
1047 Mockingbird Circle
Address
Winter Haven, FL 33884
City/State and Zip Code
sovereignwealthgroup1@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Brian Carey at (917) 434-3225
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**

The Sovereign Wealth 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 3/2/11 and assigned
Florida document number L11000026068

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)

1047 Mockingbird Circle
Winter Haven, FL 33884

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1047 Mockingbird Circle
Winter Haven, FL 33884

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:

Brian Carey

New Registered Office Address:

1047 Mockingbird Circle

Enter Florida street address

Winter Haven, Florida 33884

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 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.

B. S. Carey
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>
MGR	Brian Carey	1047 Mockingbird Creek	<input type="checkbox"/> Add
		Winter Haven, FL 33884	<input type="checkbox"/> Remove
MGR	Rachel Needie	2638 Mohawk Circle	<input type="checkbox"/> Add
		West Palm Beach, FL 33409	<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
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Please remove Rachel Needle from this
Company completely

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 March 19, 2015.

Rachel Needle

Signature of a member or authorized representative of a member

Rachel Needle

Typed or printed name of signee