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SECRETARY OF STATE

C. LEWIS

MAY 1 - 2013

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

Best Holdings 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:

ILYA TORCHINSKY

Name of Person

ILYA TORCHINSKY, P.A.

Firm/Company

17100 Collins Ave Suite 217

Address

Sunny Isles Beach FL 33160

City/State and Zip Code

ilyatorchinsky@gmail.com

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

For further information concerning this matter, please call:

Ilya Torchinsky

_{...}786 \431-291(

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

FILED

13 APR 30 AM 10: 5

SECRETARY OF STATE
TALL AHACCES

Best 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 Liabili	ty Company were filed on 05/04/	2011 and assigned
Florida document number 452062783	1000052708	
This amendment is submitted to amend the following	g:	•
A. If amending name, enter the new name of the	limited liability company here:	
The new name must be distinguishable and end with the "L.L.C."	words "Limited Liability Company," t	he designation "LLC" or the abbreviation
Enter new principal offices address, if applicable	<u> </u>	
(Principal office address MUST BE A STREET AL	ODRESS)	
Enter new mailing address, if applicable:		
(Mailing address MAY BE A POST OFFICE BOX	n	
B. If amending the registered agent and/or re registered agent and/or the new registered office:		ecords, enter the name of the new
Name of New Registered Agent:		
New Registered Office Address:		
	Enter Fi	orida street address
<u> </u>		, Florida
	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 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 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: FILED MGR = Manager 13 APR 30 AM 10:51 MGRM = Managing Member SECRETARY OF STATE TALLAHASSEE, FLORIDA **Title** Address **Type of Action Name** JOHN RIVERA 5800 Seminole Way MGR Hollywood FL 33314 Remove MGR ILYA TORCHINSKY 17100 Collins Ave Suite 217 Sunny Isles Beach FL 33160 Remove Remove Remove Remove Remove

D. If amending any other information, ent	er change(s) here: (Attach additional sheets, if n	ecessary.,)
•			_FILED
		13	APR 20
		SE(TALL	RETARY OF STATE ATTASSEE, FLORIDA
Dated April 26	2013		
	a member or authorized representative of a member		
ILYA TORCHINSKY	•		
	Typed or printed name of signee		

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Filing Fee: \$25.00