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NOV - 7 2011

**EXAMINER** 

## **COVER LETTER**

TO:

Registration Section **Division of Corporations** 

SUBJECT:	AMERICAN UN	LIMITED GROUP, LLC			
Sobject:	Name of Limited Liability Company				
The enclosed Articles	of Amendment and fee(s) are su	bmitted for filing.			
Please return all corres	pondence concerning this matte	r to the following:			
		FRANCIS MCHUGH			
		Name of Person			
	AMERICA	AN UNLIMITED GROUP, LLC	<b>;</b>		
•		Firm/Company			
	40 SW 8TH				
	Address				
	DELRAY BEACH				
		City/State and Zip Code			
		33444			
	E-mail address: (	to be used for future annual report notificat	ion)		
For further information	concerning this matter, please of	call:			
•					
Name	Name of Person at ( )  Name of Person Area Code & Daytime Telephone Number		elephone 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)		
Regis Divis P.O. 1	LING ADDRESS: stration Section ion of Corporations Box 6327 hassee, FL 32314	STREET/COURIER Registration Section Division of Corporatio Clifton Building 2661 Executive Cente Tallahassee, FL 32301	ons r Circle		

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Name of the United Liability Compo	meted Linup	rde )	
(Name of the Limited Liability Comps (A Florida Limited	Liability Company)	<u>(45.</u> )	
The Articles of Organization for this Limited Liability Company	y were filed on	and assigned	
Florida document number <u>211 - 61,679</u> .			
This amendment is submitted to amend the following:			
A. If amending name, enter the new name of the limited lial	bility company here:		
The new name must be distinguishable and end with the words "Lin'L.L.C."	nited Liability Company," the design	ation "LLC" or the abbreviation	
Enter new principal offices address, if applicable:		<del></del>	
(Principal office address MUST BE A STREET ADDRESS)			
Enter new mailing address, if applicable: Mailing address MAY BE A POST OFFICE BOX)		NOV -4 PM 2:	
B. If amending the registered agent and/or registered o registered agent and/or the new registered office address he		enter the name of the new	
Name of New Registered Agent:			
New Registered Office Address:	Enter Florida str	reet address	
	, Florida		
<del></del>	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:

MGR = Manager

MGRM = Managing Member **Title** <u>Name</u> **Address Type of Action** MGR JARED PRUZAN **180 NE 6TH AVE** ☑ Add **DELRAY BEACH, FL** Remove 33483 ☐ Add Remove ☐ Add Remove Add Remove ∏Add Remove ∏Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Dated Signature of a member or authorized representative of a member Francis McHugh Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00