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K. SALY EXAMINER MAR 2 8 2012

COVER LETTER

TO:	Registration So Division of Co					
SUBJI						
			ick Group, LLC ted Liability Company			
The en	closed Articles of	Amendment and fee(s) are sub	omitted for filing.			
Please	return all correspo	ondence concerning this matter	to the following:			
Peter Fain						
Name of Person						
The Uptick Group, LLC						
Firm/Company						
2575 Soi			575 South Park Road			
			Address			
Pemborke Park, Florida 3300						
			City/State and Zip Code			
	peterfain@theuptickgroup.com E-mail address: (to be used for future annual report notification)					
For fur	ther information c	oncerning this matter, please ca		,		
-		Peter Fain	at (95-4884		
-	Name o	f Person	Area Code & Daytime	Felephone Number		
Enclose	ed is a check for th	ne 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:

- A

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 12 MAR 26 PM 12: 27 SECRETARY OF STATE TALLAHASSEE, FLORIDA

The Uptick 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 Lia Florida document number L120000035	· · · · —	1/05/2012	_ and assigned				
This amendment is submitted to amend the follow	ving:						
A. If amending name, enter the new name of t	the limited liability company here:						
The new name must be distinguishable and end with "L.L.C."	the words "Limited Liability Company	" the designation "LLC	or the abbreviation				
Enter new principal offices address, if applical	ble:						
(Principal office address MUST BE A STREET	ADDECCI		_				
			•				
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:							
Name of New Registered Agent:							
New Registered Office Address:							
-	Enter Florida street address						
	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 Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, <u>enter the title</u>, <u>name</u>, <u>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 Evan Merkur 2575 South Park Road Remove Pembroke Park, Fl 33009 Michael Siegel mgrm 2575 South PArk Road ☐ Add Pembroke Park, FI 33009 ✓ Remove ☐ Add Remove Add Remove □Add Remove ∏Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) March, 19 Dated ____ Signature of a member or authorized representative of a member Peter Fain Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00