

L12000090679

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

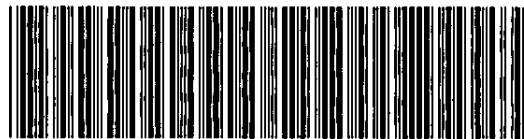
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEC - 4 2013

T. BROWN

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Linton 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:

Name of Person

Linton Group LLC
Firm/Company

17501 Biscayne Boulevard, Suite 450
Address

Aventura, FL 33160
City/State and Zip Code

DrTanon@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Anthony W. Tanon at (954) 593-3229
Name of Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|---|--|--|--|
| <input type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 16, 2013

ANTHONY W TANONA
LINTON GROUP, LLC
17501 BISCAYNE BLVD STE 450
AVENTURA, FL 33160

SUBJECT: LINTON GROUP, LLC
Ref. Number: L12000090679

We have received your document for LINTON GROUP, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a corporation, but your entity is a limited liability company. Please complete and return the enclosed blank form(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Teresa Brown
Regulatory Specialist II

Letter Number: 013A00024211

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED
13 NOV 26 PM 12:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Linter 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 07/12/2012 and assigned
Florida document number 212000090679.

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)

17501 Biscayne Boulevard

Suite 450

Aventura, FL 33160

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

17501 Biscayne Boulevard

Suite 450

Aventura, FL 33160

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:

Anthony W. Tanon

New Registered Office Address:

17501 Biscayne Boulevard, Suite 450

Enter Florida street address

Aventura

Florida

33160

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.

Anthony W. Tanon
If Changing Registered Agent, Signature of New Registered Agent

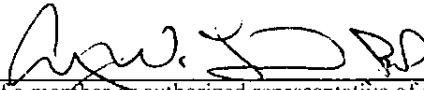
If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Anthony W. Tanon	2750 NE 185 th Street	<input type="checkbox"/> Add
		Suite 305	<input checked="" type="checkbox"/> Remove
		Aventura, FL 33180	
MGR	Lindsay P. Tanon	2750 NE 185 th Street	<input type="checkbox"/> Add
		Suite 305	<input checked="" type="checkbox"/> Remove
		Aventura, FL 33180	
MGR	Anthony W. Tanon	17501 Biscayne Boulevard	<input checked="" type="checkbox"/> Add
		Suite 450	<input type="checkbox"/> Remove
		Aventura, FL 33160	
MGR	Lindsay P. Tanon	17501 Biscayne Boulevard	<input checked="" type="checkbox"/> Add
		Suite 450	<input type="checkbox"/> Remove
		Aventura, FL 33160	
			<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.)*

Dated November 21, 2013.



Signature of a member or authorized representative of a member

Anthony W. Tanaka

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00