

#L12000096682

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY
EXAMINER
JAN - 8 2013

COVER LETTER

TO: **Registration Section**
Division of Corporations

SUBJECT: **BBSM 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:

Diane E. Kalinowski

Name of Person

MyLLC.com

Firm/Company

5716 Corsa Ave., Ste 110

Address

Westlake Village, CA 91362

City/State and Zip Code

diane.kalinowski@myllc.com

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

For further information concerning this matter, please call:

Diane E. Kalinowski

Name of Person

at (**888**) **8869552**

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**

BBSM GROUP LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

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TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on July 26, 2012 and assigned
Florida document number L12000096682.

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)

17888 67th Court North
Loxahatchee, FL. 33470

Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

17888 67th Court North
Loxahatchee, FL. 33470

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

_____, **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 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>
MGRM	ILIAD NIARAKI	814 KATE'S LANE, PICKERING, ON. L1V2Z2 CA	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	SEDIGHEH TAHERIAN	814 KATE'S LANE, PICKERING, ON. L1V2Z2 CA	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	CAN1 CORP.	1621 Central AveCheyenne, WY 82001 USA	<input checked="" 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
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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


ASSIGNMENT OF MANAGING MEMBERS INTEREST:

We hereby assign all our rights, title, and interest as Managing Members of

BBSM GROUP LLC a Limited Liability Company organized under the laws of the State of Florida to:

CAN1 Corp. a Wyoming Company

Dated **December 28**, **2012**.



Signature of a member or authorized representative of a member

Sedigheh Taherian

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00