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## **COVER LETTER**

TO:

Registration Section 'Division of Corporations

VPI GROUP LLC

SUBJECT

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:

Randy J. Nathan, Esq.

Name of Person

Frank, Weinberg & Black, P.L.

Firm/Company

7805 SW 6th Court

Address

Plantation FL 33324

City/State and Zip Code

rnathan@fwblaw.net

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

For further information concerning this matter, please call:

Randy J. Nathan, Esq.

Name of Person

954,474-8000

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

VPI GROUP LLC		
( <u>Name of the Limited Liab</u> (A Flori	ility Company as it now appears on our record da Limited Liability Company)	<u>ds.</u> )
The Articles of Organization for this Limited Liabilit Florida document number L12000145101	ty Company were filed on 11/16/2012	and assigned
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," the design	ation "LLC" or the abbreviation
Enter new principal offices address, if applicable:		
(Principal office address MUST BE A STREET AL	ODRESS)	
		超 日 丁
Enter new mailing address, if applicable:		97 - 1
(Mailing address MAY BE A POST OFFICE BOX	2	
		37 V C
		95 95
B. If amending the registered agent and/or re registered agent and/or the new registered office:		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 str	eet address
	, Flo	rida
_	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, name, 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	F.R.&.C. Investments LLC. a Florida Limited Liability Company	7805 SW 6th Court	_ 🗹 Add
		Plantation FL 33324	Remove
MGRM	SOLITA INVESTMENTS LLC, a Florida Limited Liability Company	7805 SW 6th Court	_ _ ✓ Add
		Plantation, FL 33324	Remove
MGRM	525 AO INVESTMENTS LLC. a Florida Limited Liability Company	848 Brickell Key Drive Apt 4404	- ✓ Add
		Miami, FL 33131	Remove
			Add
		T. F. GATE	Remove
			Add
			Remove
			Add
			Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)	
Dated February 6 / 2013 (	
Jan Manthorned Represultan	<u></u>
Ignature of a member or authorized representative of a member	W
Randy J. Nathan, Esq.	
Typed or printed name of signee	

Page 3 of 3

Filing Fee: \$25.00

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