

L12000149079

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

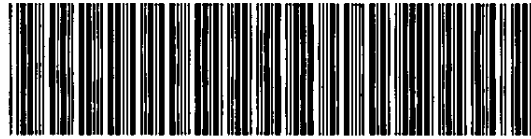
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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TALLAHASSEE FLORIDA

MAY 23 2014
D. BRUCE

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Business Administrative 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:

Vic Spagnuolo
Name of Person

Business Administrative Group LLC
Firm/Company

1489 W. Palmetto Park Rd. #405
Address

Boca Raton, FL. 33486
City/State and Zip Code

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

For further information concerning this matter, please call:

Vic Spagnuolo at (954) 504-2769
Name of Person 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

DEPARTMENT OF STATE
 TALLHASSEE, FL
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Business Administrative 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 11/26/12 and assigned Florida document number L12000149079.

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)

1489 W. Palmetto Park Rd.
Suite 405
Boca Raton, FL 33486

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

Same

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TALLAHASSEE FLORIDA

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:

Yaritza Rivera

New Registered Office Address:

1489 W. Palmetto Park Rd. #405

Enter Florida street address

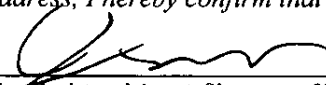
Boca Raton
City

Florida

33486
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 605, 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 Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

MGR = Manager
 AMBR = Authorized Member

Title	Name	Address	Type of Action
MGR	Vic Spagnuolo	1615 S. Congress Ave	<input type="checkbox"/> Add
		Ste. 103	<input checked="" type="checkbox"/> Remove
		Delray Beach, FL. 33445	
MGR	Yaritza Rivera	1489 W. Palmetto Park Rd.	<input checked="" type="checkbox"/> Add
		Ste. 405	<input type="checkbox"/> Remove
		Boca Raton, FL. 33486	
MGR	Fran Beth Sandic	1489 W. Palmetto Park Rd.	<input checked="" type="checkbox"/> Add
		Ste. 405	<input type="checkbox"/> Remove
		Boca Raton, FL. 33486	
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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 COUNTY OF PALM BEACH
 CLERK OF COUNTY BOARD OF COUNTY COMMISSIONERS
 STATE OF FLORIDA
 PALM BEACH, FLORIDA

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

E. Effective date, if other than the date of filing: _____ (optional)

(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated May 15, 2014.

Vic Spagnuolo
Signature of a member or authorized representative of a member

Vic Spagnuolo
Typed or printed name of signee

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TALLAHASSEE FLORIDA