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## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: 1401 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:

Milton Fuentes, Esq.

Name of Person

M. Fuentes & Co.

Firm/Company

PO Box 431725

Address

Miami, Florida 33243

City/State and Zip Code

mf@fuenteslaw.org

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

For further information concerning this matter, please call:

Milton Fuentes

Name of Person

305 447-1960

at ( )

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**

1401 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 02/27/2013 and assigned  
Florida document number L13000030124

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)**

**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:**

<u>Name of New Registered Agent:</u>	<u>M. Fuentes &amp; Co.</u>
<u>New Registered Office Address:</u>	<u>2950 SW 27 Avenue, Ste 100</u>
	<i>Enter Florida street address</i>
	<u>Miami</u> , <u>Florida</u> <u>33133</u>
	<i>City</i> <span style="float: right;"><i>Zip Code</i></span>

**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	Julian Linares	2950 SW 27 Ave	<input type="checkbox"/> Add
		Ste 100	<input checked="" type="checkbox"/> Remove
		Miami, FL 33133	
MGR	Antonio Reyes	2950 SW 27 Ave	<input checked="" type="checkbox"/> Add
		Ste 100	<input type="checkbox"/> Remove
		Miami, FL 33133	
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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			<input type="checkbox"/> Remove

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

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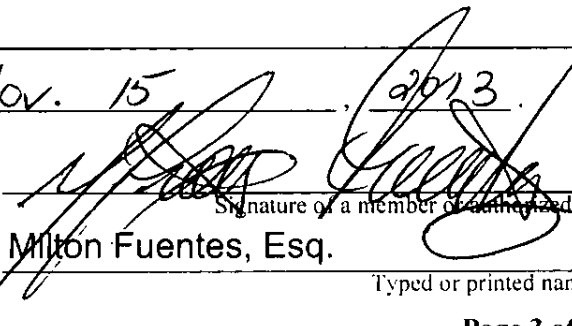
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Dated

Nov. 15, 2013



Signature of a member or authorized representative of a member

**Milton Fuentes, Esq.**

Typed or printed name of signee

**Page 3 of 3**

**Filing Fee: \$25.00**

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