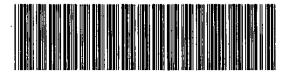
# L13000048767

| (Requestor's Name)                      |
|---|
|   |
| (Address)                               |
|   |
| (Address)                               |
|   |
| (City/State/Zip/Phone #)                |
| PICK-UP WAIT MAIL                       |
|   |
| (Business Entity Name)                  |
|   |
| (Document Number)                       |
|   |
| Certified Copies Certificates of Status |
|   |
| Special Instructions to Filing Officer: |
|   |
|   |
|   |
|   |
|   |
|   |
|   |

Office Use Only



800247015518

04/22/13--01014--003 \*\*25.00

SECRETARY OF STATE TALLAHASSEE, FLORIDA

MAY -7 PH 4: 34

B. BOSTICK

MAY - 8 2013

**EXAMINER** 

### **COVER LETTER**

| TO: Registration Section  Division of Corporations   |
|--|
| SUBJECT: The Menchant Group USA  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:  |
| Anthony Ferris   |
| The Menchant Group USA Firm/Company  |
| 2841 N. Ocean Blud # 707   |
| Ft. LAUdendule, FC 33308  City/State and Zip Code  |
| City/State and Zip Code  Tony Ferris w Me. Com  E-mail address: (to be used for future annual report notification)   |
| For further information concerning this matter, please call:   |
| For further information concerning this matter, please call:  Anthony Ferris at 954 829445  Name of Person Area Code & Daytime Telephone Number 712  |
| Enclosed is a check for the following amount:  |
| \$25.00 Filing Fee \$\ \text{Certificate of Status} \text{Status} \text{\$\subseteq} \t |

#### MAILING ADDRESS:

Registration Section **Division of Corporations** P.O. Box 6327 Tallahassee, FL 32314

#### STREET/COURIER ADDRESS:

(additional copy is enclosed)

Registration Section
Division of Corporations
Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| The Merchant (Name of the Limited Liability Com   | 4 GROU             | pears on our records      | )                                 |                |
|---|--------------------|---------------------------|-----------------------------------|----------------|
| (A Florida Limited The Articles of Organization for this Limited Liability Compa                                  |                    | ,/ _ 1                    | and assigne                       | ed             |
| This amendment is submitted to amend the following:   |                    |                           |                                   |                |
| A. If amending name, enter the new name of the limited li   | ability company    | <u>here</u> :             |                                   |                |
| The new name must be distinguishable and end with the words "Li 'L.L.C."  | mited Liability Co | ompany," the designation  | on "LLC" or the abbre             | <br>viation    |
| Enter new principal offices address, if applicable:   |                    | 11/1                      |                                   |                |
| Principal office address MUST BE A STREET ADDRESS)  |                    | NA                        | 2013 MAY -<br>SECRETA<br>TAULAHAS | Π              |
| Enter new mailing address, if applicable:   |                    | í                         | SEE 1                             | <i>!"</i> !    |
| Mailing address MAY BE A POST OFFICE BOX)   |                    | NA                        | FI ORIGI                          | <u></u>        |
| B. If amending the registered agent and/or registered registered agent and/or the new registered office address h |                    | on our records, <u>en</u> | ter the name of th                | ie new         |
| Name of New Registered Agent:   | WA                 |                           |                                   | <del>-, </del> |
| New Registered Office Address:  |                    | Enter Florida stree       | address                           |                |
|   |                    |                           |                                   |                |
| <del></del>   | City               | , Florid                  | a<br>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 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

Name
Anthony Ferris 2841 N. Ocean Blvd

Ft. Lauder dale FL
3330 Title MGR CRAPG Smith 4620 Poinciana St Landerdale by the Sea Flo Add Add Remoye Remove Add Remove Add Remove

| If amen      | ading any other information, enter change(s) here: (Attach additional sheets, if necessary.)                 |
|--------------|--|
| <del>,</del> | JA   |
|              |  |
|              |  |
| ted          |  |
|              | Signature of a member or authorized representative of a member  Typed or printed name of signee  Page 3 of 3 |
|              | Page 3 of 3  |

Filing Fee: \$25.00



# FLORIDA DEPARTMENT OF STATE Division of Corporations

April 23, 2013

ANTHONY FERRIS 2841 N. OCEAN BLVD., #707 FT. LAUDERDALE, FL 33308

SUBJECT: THE MERCHANT GROUP USA, L.L.C.

Ref. Number: L13000048767

2013 MAY -7 PM 4: 34
SECRETARY OF STATE
LORIDA

We have received your document for THE MERCHANT GROUP USA, L.L.C. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by a member or an authorized representative of a member.

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.

Barbara Bostick Regulatory Specialist II

Letter Number: 213A00009713