

L13000062320

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

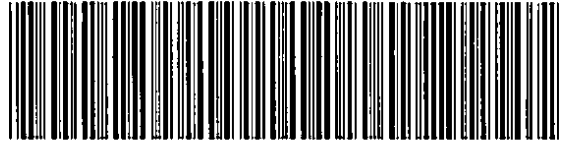
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

*wrong form*

Office Use Only



400316856354

US/13/18--01028--031 \*\*52.50

RECEIVED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
10 AUG 27 PM 3:29

*Amend*

AUG 29 2018

D CUSHING

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: AMG ENERGY 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:

BENJAMIN SLAGER.  
Name of Person

AMG ENERGY GROUP LLC  
Firm/Company

400 N CONGRESS AVE STE 130  
Address

W PALM BEACH FL 33401  
City/State and Zip Code

BEN.SLAGER@ALLIANCE10E.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

BEN SLAGER at (561) 717-0571  
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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
18 AUG 27 PM 3:39



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 16, 2018

BENJAMIN SLAGER  
AMG ENERGY GROUP LLC  
400 N CONGRESS AVE., SUITE 130  
WEST PALM BEACH, FL 33401

SUBJECT: AMG ENERGY GROUP, LLC  
Ref. Number: L13000062320

We have received your document for AMG ENERGY GROUP, LLC and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a Corporation, but your entity is a Limited Liability Company. Please complete and return the enclosed blank form(s).

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) 245-6050.

Diane Cushing  
Senior Section Administrator

Letter Number: 418A00017036

RECEIVED  
18 AUG 27 AM 11:07  
SECRETARY OF STATE  
TALLAHASSEE, FL

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

AMC ENERGY 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 5/24/18 and assigned  
Florida document number L13000062320

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 contain 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:

Name of New Registered Agent:

BENJAMIN SLAGER

New Registered Office Address:

400 N CONGRESS AVE

Enter Florida street address

SUITE 130 W PALM BEACH Florida

City

33401

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 Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager


AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	DANIEL de LIEGE	400 N CONGRESS AVE	<input type="checkbox"/> Add
		SUITE 130	<input checked="" type="checkbox"/> Remove
		WEST PALM BCH FL	<input type="checkbox"/> Change
		33401	
MGR	BENJAMIN SLAGER	400 N CONGRESS AVE	<input checked="" type="checkbox"/> Add
		STE 130 400 N Congress AVE	<input type="checkbox"/> Remove
		W PALM BCH FL 33401	<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

[illegible]

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Dated 8/24/18

  
Signature of a member or authorized representative of a member

BENJAMIN SLAGER  
Typed or printed name of signee