

L13000068148

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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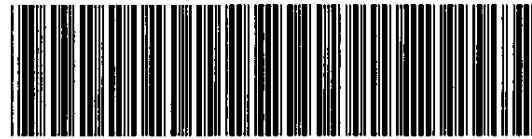
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEC 20 2013

T. HAMPTON

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Empire Resource Group L.L.C.
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:

Judy Jones
Name of Person

Empire Resource Group L.L.C.
Firm/Company

18 Union Jack St. # 202
Address

Marietta Del Rey Ga 30092
City/State and Zip Code

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

For further information concerning this matter, please call:

Judy Jones at (252) 617 3897 613597
Name of Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|--|
| <input type="checkbox"/> \$25.00 Filing Fee | <input checked="" type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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**

Empire Resource 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 5/22/2013 and assigned

Florida document number 46-2830446

L13000068148

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)

109 Sellers St.
Panama City Beach
Florida 32413

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

Judy Jones
18 Union Jack St #202
Panama City FL 90292

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:

Judy Jones

New Registered Office Address:

109 Sellers St.
Panama City Beach, Florida 32413
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.

Judy Jones
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

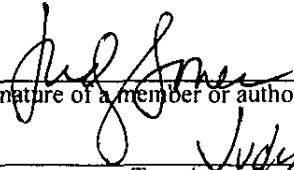
<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Courtney Nichole Currell	240 Dublin Dr. Lake Mary, Florida 46	<input type="checkbox"/> Add
		Lake Mary Florida 32746	<input checked="" type="checkbox"/> Remove
MGRM	Judy Jones	18 Union Jack ST # 222	<input checked="" type="checkbox"/> Add
		Marina Del Rey Ca 90292	<input type="checkbox"/> Remove
MGRM	Marcus Walton	109 Sellers St	<input checked="" type="checkbox"/> Add
		Panama City Beach FL 32413	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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TALLAHASSEE, FLORIDA

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Add
Remove

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

Dated 12/10/13, _____.



Signature of a member or authorized representative of a member

Judy Loues

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

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