

L13000075509

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(City/State/Zip/Phone #)

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FILED
2015 DEC - 7 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. Outgen DEC - 8, 2015

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

FILED

DEC -7 AM 9:32

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The Anchored 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 May 23, 2013 and assigned Florida document number L13000075509

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: Nancy Stephenson

New Registered Office Address: 15800 Pines Boulevard, Suite 300

Enter Florida street address

Pembroke Pines, Florida 33027

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 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.

Nancy Stephenson
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	Nancy Stephenson	15800 Pines Blvd, Suite 300	<input checked="" type="checkbox"/> Add
		Pembroke Pines, Fl 33027	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
C	Benjamin Stephenson	15800 Pines Blvd, Suite 300	<input type="checkbox"/> Add
		Pembroke Pines, Fl 33027	<input checked="" 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

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

Multiple horizontal lines for amending information, with a small '1' written in the center of the first line.

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

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

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.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:
(b) The 90th day after the record is filed.

Dated July 31, 2015



Signature of a member or authorized representative of a member

Benjamin A. Stephenson

Typed or printed name of signee