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TALAMON, MISSOURI

JUN 17 2014

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Bexley Holdings, 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:

Brad H. Milhauser, Esq.

Name of Person

Milhauser Law Firm, P.L.

Firm/Company

2101 NW Corporate Blvd., Suite 400

Address

Boca Raton, FL 33431

City/State and Zip Code

brad@law-bhm.com

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

For further information concerning this matter, please call:

Brad H. Milhauser, Esq. at **561** **417-3005**

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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Bexley Holdings, 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 July 17, 2013 and assigned Florida document number L13000101015.

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:

1818 South Australian Ave

(Principal office address MUST BE A STREET ADDRESS)

Suite 450

West Palm Beach, FL 33409

Enter new mailing address, if applicable:

1818 South Australian Ave

(Mailing address MAY BE A POST OFFICE BOX)

Suite 450

West Palm Beach, FL 33409

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: _____

New Registered Office Address: _____

Enter Florida street address

_____, Florida

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.

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member 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	<u>Paul Cozzolino</u>	<u>1818 South Australian Ave</u>	<input checked="" type="checkbox"/> Add
		<u>Suite 450</u>	<input type="checkbox"/> Remove
		<u>West Palm Beach, FL 33409</u>	
MGR	<u>Dennis Rinker</u>	<u>1818 South Australian Ave</u>	<input checked="" type="checkbox"/> Add
		<u>Suite 450</u>	<input type="checkbox"/> Remove
		<u>West Palm Beach, FL 33409</u>	
MGR	<u>Tyler Foss</u>	<u>1818 South Australian Ave</u>	<input checked="" type="checkbox"/> Add
		<u>Suite 450</u>	<input type="checkbox"/> Remove
		<u>West Palm Beach, FL 33409</u>	
MGR	<u>Paul Cozzolino</u>	<u>3200 Congress Avenue, Suite 201</u>	<input type="checkbox"/> Add
		<u>Boynton Beach, FL 33426</u>	<input checked="" type="checkbox"/> Remove
MGR	<u>Dennis Rinker</u>	<u>3200 Congress Avenue, Suite 201</u>	<input type="checkbox"/> Add
		<u>Boynton Beach, FL 33426</u>	<input checked="" type="checkbox"/> Remove
MGR	<u>Tyler Foss</u>	<u>3200 Congress Avenue, Suite 201</u>	<input type="checkbox"/> Add
		<u>Boynton Beach, FL 33426</u>	<input checked="" type="checkbox"/> Remove

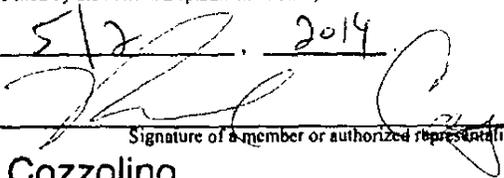
TALLAHASSEE
 FLORIDA

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

E. Effective date, if other than the date of filing: _____ (optional)
(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated 5/22 2014



Signature of a member or authorized representative of a member

Paul Cozzolino

Typed or printed name of signer

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TALLAHASSEE, FLORIDA