# 113000111769

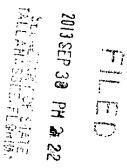
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#### COVER LETTER

TO:

Registration Section
Division of Corporations

SUBJECT:

### BOSTON EQUITY INVESTMENT 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:

#### ROBERT A. STERNBERG

Name of Person

#### KOVITZ SHIFRIN NESBIT

Firm/Company

750 West Lake Cook Road, Suite 350

Address

Buffalo Grove, Illinois 60089

City/State and Zip Code

rsternberg@ksnlaw.com

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

For further information concerning this matter, please call:

ROBERT A. STERNBERG

....847\**777-723**6

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

## 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 C	Company were filed on August 7,	2013 and assigned	
Florida document number <u>L13000111769</u>			
This amendment is submitted to amend the following:			
A. If amending name, enter the new name of the lim	ited liability company here:		
BOSTON EQUITY GROUP, LLC			
The new name must be distinguishable and end with the wor "L.L.C."	rds "Limited Liability Company," the d	esignation "LLC" or the abbreviation	
Enter new principal offices address, if applicable:			
(Principal office address MUST BE A STREET ADDI	RESS)		
Enter new mailing address, if applicable:		ाहि 😨 🕕	
(Mailing address MAY BE A POST OFFICE BOX)			
		<b>22</b>	
B. If amending the registered agent and/or registered agent and/or the new registered office add  Name of New Registered Agent:		rds, enter the name of the new	
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 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 Changing Registered Agent, Signature of New Registered Agent

it 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 **Type of Action** Name <u>Address</u> **Title** Remove Remove Remove Remove Add Remove

Remove

<u></u>	1 1	····
•		
<del></del>		
	Gerald Biller, nember	
	Signature of a member or authorized representative of a member GERALD BILLER	
-	Typed or printed name of signee	
	Page 3 of 3	
	Filing Fee: \$25.00	2013 SEP 38