

L13 000 117 774

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

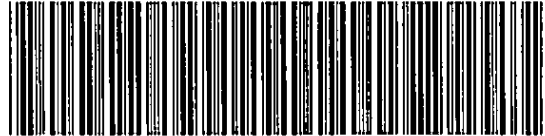
(Business Entity Name)

(Document Number)

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

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04/23/19--01037--003 \*\*25.00

FILED  
2019 MAY 15 PM 10:26

Amend

MAY 17 2019

ALBRITTON

*(continued)*

**SUBJECT:** BCR Group, LLC  
Name of Limited Liability Company

Please return all correspondence concerning this matter to the following:

Name of Person
BCR Group, LLC
Firm/Company
1825 Tamiami Trail, Unit E1
Address
Port Charlotte, FL 33948
City/State and Zip Code
support@healthmart-usa.com
E-mail address: (to be used for future annual report notification)

Burton Ross	941	625-2020
_____ at ( _____ ) _____	_____	_____
Name of Person	Area Code	Daytime Telephone Number

☒ \$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)

**STREET/COURIER ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 3, 2019

BURTON ROSS  
1825 TAMiami TRAIL  
UNIT E1  
PORT CHARLOTTE, FL 33948

SUBJECT: BCR GROUP, LLC  
Ref. Number: L13000117774

We have received your document for BCR GROUP, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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.

Irene Albritton  
Regulatory Specialist II

Letter Number: 619A00008952

RECEIVED

2019 MAY 16 AM 11:06

SEAL OF THE STATE OF FLORIDA

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

BCR Group, LLC

(Name of the Limited Liability Company as it now appears on our records.)  
(A Florida Limited Liability Company)

2013 AUG 20 4:10:26

The Articles of Organization for this Limited Liability Company were filed on August 20, 2013 and assigned  
Florida document number L13000117774.

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)**

1825 Tamiami Trail

Unit E1

Port Charlotte, FL 33948

**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:

Christopher D. Ross

New Registered Office Address:

3535 Montclair Cir.

*Enter Florida street address*

North Port

*City*

Florida 34287

*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>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	<input type="checkbox"/> Change
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
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_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	<input type="checkbox"/> Change

[illegible]

(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)

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 April 17, 2019

Signature of a member or authorized representative of a member

Typed or printed name of signee