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*COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Regis Group International 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:

Regis Sauger

Name of Person

Regis Group International LLC

Firm/Company

1112 Cape Coral Pkwy W

Address

Cape Coral, FL 33914

City/State and Zip Code

Regisp71@centurylink.net

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

For further information concerning this matter, please call:

Ernesto Rolon Jr

_239 \440-4540

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

FILED 2014 JUN -5 AM 11: 55

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Regis International Group LLC

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

	City	Zip Code
	, Florid	
non registered office riduless.	Enter Florida street address	
New Registered Office Address:		
Name of New Registered Agent:		
registered agent and/or the new registered office address here		inter the name of the nex
B. If amending the registered agent and/or registered off	lice address on our records e	nter the name of the ne
(Mailing address MAY BE A POST OFFICE BOX)		
Enter new mailing address, if applicable:		
(Principal office address MUST BE A STREET ADDRESS)		
Enter new principal offices address, if applicable:		
The new name must be distinguishable and end with the words "Limited Liabil	lity Company," the designation "LLC" o	r the abbreviation "L.L.C."
Regis Group International LLC		
A. If amending name, <u>enter the new name of the limited liabi</u> l	lity company here:	
This amendment is submitted to amend the following:		
Florida document number L1400003809		
The Articles of Organization for this Limited Liability Company	were med on	and assigned

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

f amendir	og the Managers or Authorized M	lember on our records, enter the title, n	ame, and address of each Mone
uthorize	d Member being added or remove	ed from our records:	umos and address of each Maha
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Page 3 of 3

Filing Fee: \$25.00

