# 114000011888

| (Re                     | questor's Name)   |             |
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| PICK-UP                 | WAIT              | MAIL        |
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| Certified Copies        | Certificate       | s of Status |
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SECRETARY SF STATE
TALLAHASSEE, FLORIDA

FEB 1 0 2015

T. BROWN

## **COVER LETTER**

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| TO: Registra        | ation Section of Corpor | n<br>ations                                   |                        |  |                           |                            |             |
|---------------------|-------------------------|---|------------------------|--|---------------------------|----------------------------|-------------|
| SUBJECT:            | The                     | Lexing<br>Name o                              | G TON<br>of Limited Li | RCALLY<br>ability Company                                      | ' GRO                     | oup 140                    | -           |
| The enclosed Art    | icles of Am             | endment and fee(s) a                          | re submitted           | l for filing.  |                           |                            |             |
| Please return all c | corresponde             | nce concerning this n                         | natter to the          | following:   |                           |                            |             |
|                     | `                       | JONAS   | Ac                     | Name of Person   | <del>-</del>              |                            |             |
|                     | -                       | The Lex                                       |                        |  |                           | GROUP.                     | LLe.        |
|                     | •                       | 4017  | BAH                    | Address 15   | BLE                       | CIR                        |             |
|                     | 4                       | WELLING                                       | GTOY                   | U FC   | 334                       | 149                        |             |
|                     | ~                       | WELLING<br>Jaugus<br>Jaugus                   | te e                   | COMCAS<br>sed for future annual                                | + Me I<br>I report notifi | cation)                    |             |
| For further inform  |                         | rning this matter, ple                        |                        |  |                           |                            |             |
| Jonas               | Nome of Per             | va uste                                       | <del> </del>           | _at ( <u>617</u> )<br>Area Code                                | 549-<br>Daytime           | - 9960<br>Telephone Number |             |
| Enclosed is a chee  | ck for the fo           | llowing amount:                               |                        |  |                           |                            |             |
| □ \$25.00 Filing    | Fcc C                   | 1 \$30.00 Filing Fee &<br>Certificate of Stat |                        | \$55,00 Filing Fee<br>Certified Copy<br>(additional copy is er |                           | Certified C                | of Status & |

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

Bernadine Auguste 4017 Bahia Isle Cir Wellington Fl 33449

Dec 24, 2014

To whom it may concern, This letter is to acknowledge the change made to the company. I duly authorize the change made. If you have any questions please contact Jonas Auguste @ 617-549-9960.

Best regards,

Bernadine Auguste



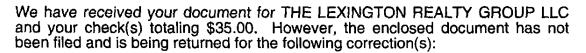
### FLORIDA DEPARTMENT OF STATE Division of Corporations

January 12, 2015

JONAS AUGUSTE THE LEXINGTON REALTY GROUP LLC 4017 BAHIA ISLE CIR WELLINGTON, FL 33449

SUBJECT: THE LEXINGTON REALTY GROUP LLC

Ref. Number: L14000011888



The form you submitted is for a CORPORATION, but your entity is a LIMITED LIABILITY COMPANY. Please complete and return the enclosed blank form(s).

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) 245-6051.

Teresa Brown Regulatory Specialist II

Letter Number: 015A00000582

# ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

15 FEB . 1 ED The Articles of Organization for this Limited Liability Company were filed on 1-22-2014 and ssigned Florida document number 4/4/0000 //888 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 disting rishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviatio: "L.L.C." 4017 BAKIA ISLE CIR. 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: SONAS AUGUS/e

4017 BAHIA 13le CIR

Enter Florida street address

WellINGTON Florida 33449

City Zip Co 2 Name of New Registered Agent: New Registered Office Address:

#### 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 co. 1ply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar vith and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this decument is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited lial ility company has been notified in writing of this change.

If Changing

Page 1 of 3

If amending the Managers or Authorized Member on our records, enter the title, name, and address of eac 1 Manager or Authorized Member being ad led or removed from our records:

MGR = ' Manager

| AMBR = A    | uthorized Member  |   |                |
|-------------|-------------------|---|----------------|
| Title       | Name              | Address                                   | Type of Action |
| MGR         | BERNADINE AUGUSTE | 4017 BAHIA 1810 CIR                       | <b>E</b> Aud   |
|             |                   | CIRCLENGTON FC 33449                      | Remove         |
| <u>(E0</u>  | Jonas Auguste     | 4017 DAKIA ISLE CIR<br>WOLLINGTON FC 3344 |                |
| MGR         | SONAS AUGUSTE     | 4017 BAHIA 156 CIR<br>Wellington FL 53449 |                |
| <u>CFO</u>  | BERNADING AUGUSTE | 4017 BANIA 1560<br>alellington Fl 334     |                |
| <del></del> | <del></del>       |   | □ Av J         |
|             |                   | ·   |                |

|                                 |   | , cuter change(s) here: (Attach additional sheets, if necessary.)                                      |
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| Effective d                     | ate, if other than the date                                       | e of filing: (optional) e prior to date of receipt or filed date and cannot be more than 90 days after |
| The effective                   | date must be specific, cannot be document is filed by the Florida | prior to date of receipt or filed date and cannot be more than 90 days after                           |
|                                 | -   | •  |
| Dated $\underline{\mathcal{C}}$ | 1- 31-  | <u> </u>   |
|                                 |   |  |
|                                 |   |  |
|                                 |   | Minister   |
| -                               | Sign  | nature of a member or authorized representative of a member  |
| -                               | _   | ,  |
| -                               | _   | AUGUSTE  |
| -                               | _   | ,  |
| -<br>-                          | _   | AUGUSTE  |

Page 3 of 3

Filing Fee: \$25.00