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FILED 15 MAY 26 PM 12: 24 SECRETARY OF STATE

JUN # 1, 2015

T. HAMPTON

COVER LETTER

| TO: Registration Section Division of Corporation | |
|---|--|
| SUBJECT: Stac | e Capital Group LLC Name of Limited Liability Company |
| | Name of Limited Liability Company |
| | |
| The enclosed Articles of An | endment and fee(s) are submitted for filing. |
| Please return all corresponde | ence concerning this matter to the following: |
| | Keith A. Hopkins Name of Person |
| | Stage Capital Group LLC Firm/Company |
| | 9156 Estero River Cir. |
| | Estero, FL 33928 City/State and Zip Code |
| - | Keith. Hopkins@ Stage capital group. com E-mail address: (to be used for future annual report notification) |
| For further information conc | erning this matter, please call: |
| Keith Hopk | |
| Name of Pe | rson Area Code Daytime Telephone Number |
| Enclosed is a check for the f □ \$25.00 Filing Fee | Sollowing amount: \$30.00 Filing Fee & Certificate of Status Certificate of Status Certified Copy (additional copy is enclosed) Certified Copy (additional copy is enclosed) |
| Registration Division of P.O. Box (| f Corporations Division of Corporations |

Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| Stage Capita | 1 Group L | LC | |
|--|---|--------------------------------------|--------------------------|
| (Name of the Limited L | iability Company as it nov lorida Limited Liability Co | w appears on our records.) mpany) | |
| The Articles of Organization for this Limited Liabil Florida document number L140000 236 | | d on 2 11 2014 | and assigned |
| This amendment is submitted to amend the following | ng: | | |
| A. If amending name, enter the new name of the | e limited liability com | pany here: | |
| , | | | |
| The new name must be distinguishable and end with the word | is "Limited Liability Comp | nny," the designation "LLC" or t | he abbreviation "L.L.C." |
| Enter new principal offices address, if applicable | e: | | |
| (Principal office address MUST BE A STREET A | DDRESS) | | TASE 5 |
| | <u></u> | | |
| Enter new mailing address, if applicable: | | | 26 P PASSE |
| (Mailing address MAY BE A POST OFFICE BO. | <u>x)</u> | | |
| | · | | 95 2 |
| B. If amending the registered agent and/or registered agent and/or the new registered office | | ress on our records, <u>ent</u> | er the name of the new |
| Name of New Registered Agent: | | | |
| New Registered Office Address: | E | 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> | Type of Action |
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Page 3 of 3

Filing Fee: \$25.00

