

L14000058626

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

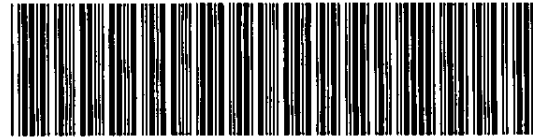
(Business Entity Name)

(Document Number)

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DEPARTMENT OF CORPORATIONS
BUREAU OF COMMERCIAL
INFORMATION SERVICES

14 DEC 31 AM 10: 00

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TALLAHASSEE, FLORIDA

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J. HARRIS

COVER LETTER

**TO: Registration Section
Division of Corporations**

B.E.A.S.T. Investment Group LLC

SUBJECT: _____
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:

William Edins

Name of Person

B.E.A.S.T. Investment Group LLC

Firm/Company

19630 Spring Oak Drive

Address

Eustis, FL 32736

City/State and Zip Code

bedins@beastinvestment.com

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

For further information concerning this matter, please call:

William Edins

Name of Person

407

at (_____)
Area Code

446-0406

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 18, 2014

WILLIAM EDINS
19630 SPRING OAK DRIVE
EUSTIS, FL 32736

SUBJECT: B.E.A.S.T. INVESTMENT GROUP LLC
Ref. Number: L14000058626

We have received your document for B.E.A.S.T. INVESTMENT 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.

Section 605.0203(1)(b), Florida Statutes, requires the document(s) to be signed by one person acting as an authorized representative.

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.

Jenna D Harris
Regulatory Specialist II

Letter Number: 414A00026814

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TALLAHASSEE, FLORIDA

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

B.E.A.S.T. Investment Group LLC

(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 Company were filed on 4 April 2014 and assigned Florida document number L14000058626.

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 end with 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)

19630 Spring Oak Drive

Eustis, FL 32736

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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TALLAHASSEE FLORIDA

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:

William Edins

New Registered Office Address:

19620 Spring Oak Drive

Enter Florida street address

Eustis

Florida

32736

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.


William Edins
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>	<u>Type of Action</u>
MGR	Allan J. Simpson	2049 Hayfield Way	<input type="checkbox"/> Add
		Apopka, FL 32712	<input checked="" type="checkbox"/> Remove
MGR	Barbra A. Edins	19630 Spring Oak Drive	<input checked="" type="checkbox"/> Add
		Eustis, FL 32736	<input type="checkbox"/> Remove
AMBR	Susan R. Edins	519 Grove Court	<input checked="" type="checkbox"/> Add
		League City, TX 77573	<input type="checkbox"/> Remove
AMBR	Joseph P. Hennessey	19627 Spring Oak Drive	<input checked="" type="checkbox"/> Add
		Eustis, FL 32736	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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			<input type="checkbox"/> Remove

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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Please Add Barbra A. Edins as a MGR and Susan R. Edins and Joseph P.

Hennessey as AMBR's, Remove Allan J. Simpson from the company and

Change the Registered Agent. Thank you

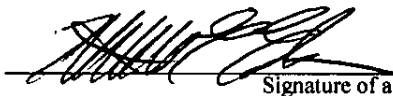
Filing Date

E. Effective date, if other than the date of filing: _____ (optional)

(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

December 29, 2014

Dated _____, _____.



Signature of a member or authorized representative of a member

William E. Edins

Typed or printed name of signee

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Filing Fee: \$25.00

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