Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

: (561)694-8107 : (561)694-1639

Fax Number

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

Email Address:

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN THE WARTON GROUP, LLC

Certificate of Status	0
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Page Count	04
Estimated Charge	\$25.00

ARTICLES OF AMENDMENT

ARTICLE	ES OF O	RGANIZATION	ELESSEE ELESSEE	
THE WARTON GROUP, LLC			75 7	س
(Name of the Limited Liah (A Flori	ility Compa da Limited I	ny as it now appears on our records.) Jubility Company)	M 7: 22	
The Articles of Organization for this Limited Liability Florida document number L1500000161	Company	wore filed on 01/01/2015	and assigned	
This amendment is submitted to amend the following:				
A. If amending name, enter the new name of the li	mited ligh	ility company here:		
The new name must be distinguishable and end with the words "!	Limited Linb	Ility Company," the designation "LLC" or the obbro	viation "L.L.C."	
Enter new principal offices address, if applicable:		1300 N Congress Ave, Suite C		
Principal office address MUST BE A STREET ADDRESS)		West Palm Beach, FL 33409		
Enter new mailing address, if applicable:		1300 N Congress Ave, Suite C		<u> </u>
Mailing address MAY BE A POST OFFICE BOX)		West Palm Beach, FL 33409		
B. If amending the registered agent and/or reg registered agent and/or the new registered office ac			name of the	new
Name of New Registered Agent: Da	ve Roy			— 1.5 .
New Registered Office Address: 160	65 Palm	Beach Lakes Blvd., STE 101 Enter Florida street 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 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. Thereby confirm that the limited liability company has been notified in writing of this change.

West Palm Beach

Ciţi

By: Kathleen A. Lange, Attorney-in-Fact If Changing Registered Agent, Signature of New Registered Agent

Florida 33401

Zip Code

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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

Title	Name	Address	Type of Action
MGR	Dave Roy	1665 Palm Beach Lakes Blvd., STE 101	■ Add
		West Palm Beach, FL 33401	Remove
			□ ^dd
			Remove
			D Add
			_ 🛘 Remove
			Add
		TALL	Remove SECOLE
			The E
			DORIDA ORIDA
			_□ Add
			_□ Remova
			_

If amending any other information, enter change(s) here: (A	uach additional sheets, if necessary.)
Effective date, if other than the date of filing: (The effective date must be specific, cannot be prior to date of receipt or filed dat the date this document is filed by the Florida Department of State)	(optional) le and cannot be more than 90 days after
Dated March 11th 2015	
Signature of a member of authorized	representative of a member
Kathleen A. Lange, Attorney-in-Fact	
Typed or printed nam	e of signce

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Filing Fce: \$25.00

