

L15000006534

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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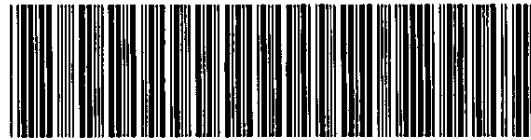
(Business Entity Name)

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2017 JAN 24 A 10:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE
JAN 25 2017

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

THE WELLINGTON 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 1/12/2015 and assigned
Florida document number L15000006534.

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 contain 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) _____

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:**

Name of New Registered Agent: _____

New Registered Office Address: _____

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 Authorized Person(s) authorized to manage, enter the title, name, and address of each person 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	LEV PARNAS	7700 CONGRESS AVE #2205	☐ Add
		BOCA RATON, FL 33487	☒ Remove
			☐ Change
MGR	DAVID P. CORREIA	9305 FIRENZE DRIVE APT 101	☐ Add
		PALM BEACH GARDENS, FL 33418	☒ Remove
			☐ Change
MGR	ADAM CONNORS	1115 WILLOW AVE. APT 506	☒ Add
		HOBOKEN, NJ 07030	☐ Remove
			☐ Change
MGR	PATRICK PRESCOTT	20 OCEAN VIEW DRIVE	☐ Add
		STAMFORD, CT 06902	☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change

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If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:

(b) The 90th day after the record is filed.

Dated

1/20/2017

J A Charles
Signature of _____

Signature of a member or authorized representative of a member

JOSEPH CHARLES

Typed or printed name of signee