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COVER LETTER

TO: Registration Section
Division of Corporations

THE GERGEL GROUP

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:

DANI GERGEL

Name of Person

THE GERGEL GROUP

Firm/Company

1800 S.OCEAN DR APT 2906

Address

HOLLYWOOD, FL 33019

City/State and Zip Code

DANIGERGEL@GMAIL.COM

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

For further information concerning this matter, please call:

DANI GERGEL

_{at} 786- 602-5770

Name of Person

Area Code

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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

nears on our records.)
JANUARY 25,2016 and assigned
<u>here</u> :
the designation "LLC" or the abbreviation "L.L.C."
S (702) 1 (707) 1 (704) 1 (704) 2 (707) 2 (707)
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26 (88)
T S T S
STATE FLORID
-
on our records, enter the name of the
Florida street address
Florida street address , Florida

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 amend <u>Authoriz</u>	ing th ed Me	e Managers or Authorized Member mber being added or remoyed from	on our records, <u>enter the title, name, and address of our records</u> :	of each Manager or
MGR = AMBR =		ager porized Member		
<u>Title</u>		Name	Address	Type of Action
MGR		NATHAN HIRSHBEIN	1800 S.OCEAN DR #2906	■ Add
			HALLANDALE, FL 33009	_ □ Remove
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				_□ Remove
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Page 3 of 3

Filing Fee: \$25.00

FCRETARY OF STATE