

LL000052176

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STATE OF ILLINOIS  
CHICAGO, ILLINOIS

S. WARREN

AUG 23 2017

## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** NEXXUS HOLDINGS GROUP LLC  
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:

REINALDO MORENO  
Name of Person  
NEXXUS HOLDINGS GROUP LLC  
Firm/Company  
4252 N. ORANGE BLOSSOM TRAIL #17  
Address  
ORLANDO, FL 32804  
City/State and Zip Code  
REYNALDO@NEXXUSHGROUP.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

REINALDO MORENO 407 408-3188  
Name of Person at ( ) Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

- |  |  |  |  |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &<br>Certified Copy<br>(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(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**

NEXXUS HOLDINGS 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 03/14/2016 and assigned  
Florida document number L16000052176.

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)

305 BROADWAY AVENUE

KISSIMMEE, FL. 34741

**Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

4252 N. ORANGE BLOSSOM TRAIL #17

ORLANDO, FL. 32804

**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:

REINALDO MORENO

New Registered Office Address:

305 BROADWAY AVENUE

*Enter Florida street address*

KISSIMMEE

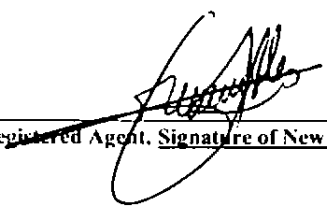
Florida

*City*

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34741  
744-Code  
KISSIMMEE, 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 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	REINALDO MORENO 50%	305 BROADWAY AVENUE	<input checked="" type="checkbox"/> Add
		KISSIMMEE, FL. 34741	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	ERNESTO RIVERA 50%	305 BROADWAY AVENUE	<input checked="" type="checkbox"/> Add
		KISSIMMEE, FL. 34741	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	JOSE MIRANDA-IRRIZARY	305 BROADWAY AVENUE	<input type="checkbox"/> Add
		KISSIMMEE, FL. 34741	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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			<input type="checkbox"/> Change

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COUNTY OF HILLSBORO

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

MR. REINALDO MORENO HAS FIFTY PERCENT (50%) OF COMPANY SHARES

MR. ERNESTO RIVERA HAS FIFTY PERCENT (50%) OF COMPANY SHARES

\*THESE ARE THE ONLE PEOPLE WHO ARE AUTHORIZED TO DO BUSINESS IN THE NAME OF THE  
COMPANY AND TAKE DISCLOSURES, EITHER OF THE TWO, CAN SIGN NEW AGREEMENTS THAT  
FAVOR THE COMPANY'S INTEREST.\*

05/01/2017

**E. Effective date, if other than the date of filing:** \_\_\_\_\_ **(optional)**

*(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)*

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 08-16-2017

Signature of a member or authorized representative of a member

REINALDO MORENO

Typed or printed name of signer

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STATE  
OF FLORIDA