

616 0000 98645

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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MAR 20 2018

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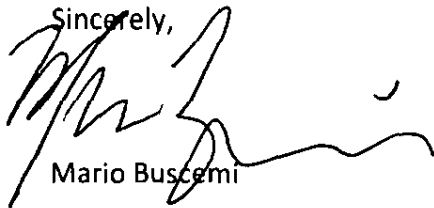
Florida Department of State
Attn: Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To Whom it may concern:

Enclosed please find the form and instructions to amend the Articles of Organization of Highland Technology Group, LLC. Document Number L16000098645

Any inquiries can be directed to: Mario Buscemi at 561-283-9866
Return address: 3604 South Ocean Blvd, #101, Boca Raton, Florida 33487

Sincerely,

A handwritten signature in black ink, appearing to read 'Mario Buscemi', is written over the printed name. The signature is fluid and cursive, with a long horizontal stroke at the end.

Mario Buscemi

COVER LETTER

**TO: Registration Section
Division of Corporations**

HIGHLAND TECHNOLOGY 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:

BOBBY OCHOA

Name of Person

HIGHLAND TECHNOLOGY GROUP, LLC

Firm/Company

3604 SOUTH OCEAN BLVD, S#101

Address

BOCA RATON/FLORIDA 33487

City/State and Zip Code

CONTACT@HIGHLANDTECHNOLOGYGROUP.COM

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

For further information concerning this matter, please call:

MARIO BUSCEMI

561 283-9866

at (_____) _____

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**

HIGHLAND TECHNOLOGY 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 5/20/2016 and assigned
Florida document number 1.16000098645

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)

3604 SOUTH OCEAN BLVD, #101

BOCA RATON, FLORIDA

33487

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:

BOBBY OCHOA

New Registered Office Address:

3604 SOUTH OCEAN BLVD, #101

Enter Florida street address

BOCA RATON

Florida

33487

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	MARIO BUSCEMI	3604 SOUTH OCEAN BLVD#101	☐ Add
		BOCA RATON, FLORIDA 33487	☒ Remove
			☐ Change
MGR	BOBBY OCHOA	3604 SOUTH OCEAN BLVD#101	☒ Add
		BOCA RATON, FLORIDA 33487	☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
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			☐ Change
			☐ Add
			☐ Remove
			☐ Change

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DIVISION OF CORPORATIONS
2018 MAR 15 PM 4:50
TAMPA

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

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DIVISION OF RECORDS
2008 MAR 16 PM 4:56

E. Effective date, if other than the date of filing: 3.13.18 (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 MARCH 13, 2018

Ref. C. 1002

Signature of a member or authorized representative of a member

BOBBY OCHOA

Typed or printed name of signee