

L17000038284

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(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

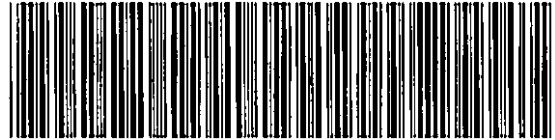
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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2017 AUG -3 PM 4: 07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

K. SALY  
AUG -4 2017

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Pier one 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:

Linette Gonzalez  
Name of Person

Pier one Group, LLC  
Firm/Company

6919 W Broward Blvd suite 298  
Address

Plantation, FL 33317  
City/State and Zip Code

Pierone group @outlook.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Linette Gonzalez at (561) 221-5522  
Name of Person 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**

FILED  
2017 AUG -3 PM 4:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pier One 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 2/17/17 and assigned Florida document number L17-000033234.

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)**

6919 W Broward Blvd  
Suite 298  
plantation, FL 33317

Enter new mailing address, if applicable:

**(Mailing address MAY BE A POST OFFICE BOX)**

6919 W Broward Blvd  
Suite 298  
plantation, FL 33317

**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:

← (no change)

New Registered Office Address:

6919 W Broward Blvd Suite 298  
Enter Florida street address

plantation, Florida 33317  
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>
AMBR	Linette Gonzalez	6919 W Broward Blvd	<input checked="" type="checkbox"/> Add
		Suite 298	<input type="checkbox"/> Remove
		plantation, FL 33317	<input type="checkbox"/> Change
AMBR	Dwight Greer	6919 W Broward Blvd	<input checked="" type="checkbox"/> Add
		Suite 298	<input type="checkbox"/> Remove
		plantation, FL 33317	<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
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TALLAHASSEE, FLORIDA

2011 AUG -3 PM 4:00  
SECRET  
STATE  
FLORIDA  
TALLAHASSEE

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2011 AUG -3 PM 14:07  
CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

**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.

Dated July 26, 2017.

Linette Gonzalez