

L17000095529

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(Business Entity Name)

(Document Number)

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**PARDO  
JACKSON  
GAINSBURG, PL**  
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Direct: (786) 800-3345  
Facsimile: (305) 358-2001

October 11, 2018

**Via Federal Express-Overnight Delivery**

Registration Section  
Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**RE: BV2 Group, LLC – Document No. L17000095529  
Amendment to the Articles of Organization**

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Dear Sirs:

Enclosed please find an executed Amendment for the above referenced Florida Limited Liability Company. Please process and send us confirmation letter. Enclosed is a check for the filing fee in the amount of \$25.00.

Thank you for your assistance and if you have any questions or need anything further, please feel free to contact me.

Sincerely,

Jennifer Bodenhamer  
For the Firm

## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** BV2 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:

Michael J. Pardo, Esq.

\_\_\_\_\_  
Name of Person

Pardo Jackson Gainsburg, PL

\_\_\_\_\_  
Firm/Company

200 SE 1st Street, Suite 700

\_\_\_\_\_  
Address

Miami, Florida 33131

\_\_\_\_\_  
City/State and Zip Code

mpardo@pardojackson.com

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

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For further information concerning this matter, please call:

Michael J. Pardo, Esq.

305

358-1001 Ext.303

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**

BV2 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 2/7/17 and assigned  
Florida document number L17000095529.

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)

2101 SW 76 Avenue

Miami, Florida 33155

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

2101 SW 76 Avenue

Miami, Florida 33155

**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:

Liana Rivera

New Registered Office Address:

2101 SW 76 Avenue

*Enter Florida street address*

Miami

Florida 33155

*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	Norman S. Segall, Trustee	1 Alhambra Plaza, Suite 1410	<input type="checkbox"/> Add
		Coral Gables, Florida 33134	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Norman S. Segall, Trustee	1 Alhambra Plaza, Suite 1410	<input type="checkbox"/> Add
		Coral Gables, Florida 33134	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Liana Rivera	2101 SW 76 Avenue	<input checked="" type="checkbox"/> Add
		Miami, Florida 33155	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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**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 October 11, 2018

Siana Pinea

Signature of a member or authorized representative of a member

Liana Rivera

Typed or printed name of signee