117000157249

| (Re | equestor's Name) | |
|-------------------------|--------------------|-------------|
| (Ad | ldress) | |
| (Ad | ddress) | |
| (Cit | ty/State/Zip/Phone | e #) |
| PICK-UP | ☐ WAIT | MAIL |
| (Bu | usiness Entity Nar | me) |
| (Do | ocument Number) | |
| Certified Copies | _ Certificates | s of Status |
| Special Instructions to | Filing Officer: | <u> </u> |
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Office Use Only



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SECRETARY OF STATE
ALLAHASSEF FLOORIA

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COVER LETTER

| TO: | Registration Sec Division of Corp | tion orations | | |
|--------------|--------------------------------------|---|--|--|
| SUBJ | ECT: | RTMT HOLDING | S 22C | |
| 5013 | | BTMT HOLDING Name of Limi | ited Liability Company | |
| The er | nclosed Articles of A | mendment and fee(s) are subr | mitted for filing. | |
| Please | return all correspon | dence concerning this matter t | to the following: | |
| | | BRIN | W M. TAILLEN Name of Person | |
| | | | Name of Person | |
| | | BTMT | Holuings LLC Firm/Company | |
| | | | Firm/Company | |
| | | 45211 | PEA BLVD # 501 Address | |
| | | · · · · · · · · · · · · · · · · · · · | Address | |
| | | PAIN B. | EKN CAROLINS (2 3 City/State and Zip Code | 234 18 |
| | | | | |
| | | BTG | BLIKELIHOOD OF CONTUSIONS, to be used for future annual report notif | Cam |
| For fu | rther information co | ncerning this matter, please ca | - | neation) |
| | BRIAN M - Name of | TAILLON Person | at (561) 676-8 Area Code Daytime | E Telephone Number |
| Enclos | sed is a check for the | e following amount: | | |
| D \$2 | 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**

| | | 過月刊 |
|---|---|-----------------|
| BTMT HOLDINGS | LLC | |
| Name of the Limited Liability Compa (A Florida Limited I | ny as it now appears on our records.) Liability Company) | nd assigned: |
| The Articles of Organization for this Limited Liability Company | were filed on | nd assigned |
| Florida document number <u>217000157249</u> . | | (왕조) 5 |
| This amendment is submitted to amend the following: | | 7 |
| A. If amending name, <u>enter the new name of the limited liab</u> | ility company here: | |
| The new name must be distinguishable and contain the words "Limited Liabil | lity Company," the designation "LLC" or the abbrevia | tion "L.L.C." |
| Enter new principal offices address, if applicable: | 4521 PBA BLVD # 501 PALM BENCH CALAGUS, 62 334 | |
| (Principal office address MUST BE A STREET ADDRESS) | PALM BEACH CALAGUS, F2 334 | 18 |
| Enter new mailing address, if applicable: | 4521 PEA BLUD # SOI PALM BEACH GARBERS @ 3341 | |
| (Mailing address MAY BE A POST OFFICE BOX) | PALM BLACH CHROPNS @ 3341 | 8 |
| B. If amending the registered agent and/or registered of registered agent and/or the new registered office address here | | name of the new |
| Name of New Registered Agent: | | |
| New Registered Office Address: | | |
| | Enter Florida street address | |
| | , Florida | |
| | City Zip | Code |
| New Degistered Agent's Signature if changing Degistered Agent. | | |

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:

| | Manager Authorized Member | | |
|--------------|------------------------------|------------------------------|----------------|
| <u>Title</u> | Name | Address | Type of Action |
| AMBR | BRIAN M. TAILLON | 4521 PGA BLVD # SOI | |
| | | PALM BEACH GARDENS FZ 33418 | □ Remove |
| | | | Change |
| AMBR | MEIANIE O. TAILLON | 4521 PBA BLW # 501 | □ Add |
| | | PALM BEACH GALDENS FZ. 33418 | Remove |
| | | | Change |
| | | | Add |
| | | | □ Remove |
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| ective | date, if other than the date of filing: (optional) | |
| n effectiv | ve 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 605.020 the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed a | |
| | 's effective date on the Department of State's records. | |
| racore | d specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier | ٥f٠ |
| The 90 | Oth day after the record is filed. | Ο,. |
| | OCTUBER 19 , 2017 | |
| ited | OCTUBER 19 , 2011 | |
| | | |
| | Signature of a member or authorized representative of a member | |
| | SRIAN M TAILLED Typed or printed name of signee | |
| | | |

Page 3 of 3

Filing Fee: \$25.00