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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

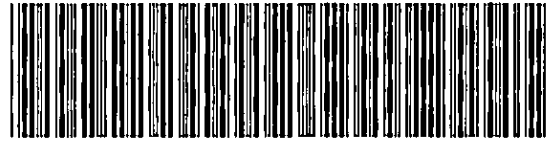
(Business Entity Name)

(Document Number)

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2019 OCT 21 AM 10:05
TALLAHASSEE, FL

NOV 12 2019
C. Kins

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Bae Group LLC
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Elizabeth Helmeyer

Name of Person

Firm/Company

1410 SW 29th Ave Unit 400

Address

Pompano Beach, FL 33069

City/State and Zip Code

eciottolo@hotmail.com

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

For further information concerning this matter, please call:

Aaron Ciottolo

Name of Person

at (954) 2257640

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Bae 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 09/01/2017 and assigned Florida document number 417000187591.

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)

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:

Elizabeth Helmeyer

New Registered Office Address:

1410 SW 29th Ave Suite 400

Enter Florida street address

Pompano Beach, Florida 33069

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.

Elizabeth O. Castle

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 | Barbara Dick Meyers | 8930 NW 4th Ct | <input type="checkbox"/> Add |
| | | Unit 101 | <input checked="" type="checkbox"/> Remove |
| | | Pompano Beach, FL 33069 | <input type="checkbox"/> Change |
| MGR | Elizabeth | 4102 Carriage Dr. | <input checked="" type="checkbox"/> Add |
| | Helmeyer | Unit E3 | <input type="checkbox"/> Remove |
| | | Pompano Beach FL 33069 | <input type="checkbox"/> Change |
| | | | <input checked="" type="checkbox"/> Add |
| | | | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
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(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)

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 10/12/2019, 2019.

Signature of a member of a

Signature of a member or authorized representative of a member

Barbara Ann Hayden
Typed or printed name of signee

Typed or printed name of signee