118000163567

| (Re | questor's Name) | |
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| PICK-UP | ☐ WAIT | MAIL |
| (Bu | siness Entity Nam | e) |
| (Do | cument Number) | |
| Certified Copies | _ Certificates | of Status |
| Special Instructions to | Filing Officer: | |
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And

Office Use Only

R. WHITE SEP 14 2018

COVER LETTER

| TO: Registration Sec Division of Corp | | · • . | • |
|--|--|---|--|
| | CONSULTING LLC | | |
| SUBJECT: | Name of Limit | ted Liability Company | |
| The enclosed Articles of a | Amendment and fee(s) are subn | nitted for filing. | |
| Please return all correspon | ndence concerning this matter t | to the following: | |
| | ENRIQUE J FERMIN | | |
| | | Name of Person | |
| | GROUP 4 CONSULTING | SLLC | |
| | | Firm/Company | |
| | 5530 NW 84TH AVE | | |
| | | Address | |
| | DORAL FL 33166 | | |
| | | City/State and Zip Code | |
| | group4miami@gmail.com | | |
| | E-mail address: (to | o be used for future annual report notific | cation) |
| For further information co | oncerning this matter, please ca | 11: | |
| ENRIQUE J FERMIN | | 786 5573582 | |
| Name of | Person | Area Code Daytime | Telephone Number |
| Enclosed is a check for th | e 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



August 24, 2018

ENRIQUE J FERMIN 5530 NW 84TH AVE DORAL, FL 33166

SUBJECT: GROUP 4 CONSULTING LLC

Ref. Number: L18000163567

We have received your document for GROUP 4 CONSULTING LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by a member or an authorized representative of a member.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Letter Number: 218A00017633

Rebekah White Regulatory Specialist II

SEP 10 MM III

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

GROUP 4 CONSULTING LLC

2018 SEP 14-PH 1856

| (Name of the Lim | ited Liability C | ompany as it now ap nited Liability Company, | ecords.) | |
|--|------------------|---|--------------------------|------------------------|
| | | | SECRETARY O | TATE . |
| The Articles of Organization for this Limited I | Liability Com | pany were filed on ⁰⁷ | -06-2018 AHASSI | EE.FL and assigned |
| Florida document number L18000163567 | • ' | · - | | |
| 1 Iorda document nativei | · | | | |
| This amendment is submitted to amend the following | llowing: | | | |
| A. If amending name, enter the new name | of the limited | liability company he | ere: | |
| N/A | | | | |
| The new name must be distinguishable and contain the | words "Limited | Liability Company," the C | designation "LLC" or the | abbreviation "L.L.C." |
| Enter new principal offices address, if appli | icable: | N/A | | |
| (Principal office address MUST BE A STRE | ET ADDRES. | <u>S)</u> | | . |
| | | | | |
| | | | | |
| Enter new mailing address, if applicable: | | N/A | | |
| (Mailing address MAY BE A POST OFFICE | E BOX) | | | |
| <u> </u> | 2011/ | | | |
| | | | - | |
| B. If amending the registered agent and | d/or registere | ed office address or | our records, ent | er the name of the new |
| registered agent and/or the new registered of | | | | |
| | | | | |
| Name of New Registered Agent: | N/A | | | |
| N. D. C. 16007 A.D. | N/A | | | |
| New Registered Office Address: | | Enter Flo | rida street address | |
| | N/A | | | N/A |
| | 14// | | Florida | Zip Code |
| | | ~·· <i>,</i> | | ing one |

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> | Type of Action |
|--------------------|---------------------------|---------------------------|----------------|
| AMBR | Enrique J Fermin | 4632 NW 114th AVE APT 810 | |
| | | DORAL, FL 33178 | ☐ Remove |
| | | | E Change |
| AMBR Juan R Prieto | 11541 NW 68th TER | | |
| | DORAL, FL 33178 | ☐ Remove | |
| | | Change | |
| AMBR Juan C Asuaje | 4632 NW 114th AVE APT 810 | Add | |
| | DORAL, FL 33178 | □ Remove | |
| | | | |
| AMBR | AMBR Daniel D Peraza | 11541 NW 68th TER | |
| | DORAL, FL 33178 | ☐ Remove | |
| | | | |
| | _ | | |
| | | □ Remove | |
| | | □ Change | |
| | _ | D Add | |
| | - | □ Remove | |
| | | Change | |

| D. If am | ending any other information, enter change(s) here: (Attach additional sheets, if necessary.) |
|---------------------------|--|
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| | |
| (If an ef <u>Note:</u> | ive date, if other than the date of filing: |
| | cord specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: 90th day after the record is filed. |
| Dated | AUGUST 10th ; 2018 |
| | Signature of a member or authorized representative of a member |
| | ENRIQUE J FERMIN |

Page 3 of 3

Typed or printed name of signee

Filing Fee: \$25.00