

L18000263506

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

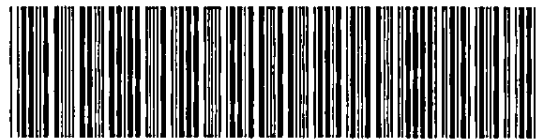
(Business Entity Name)

(Document Number)

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600323766796

01/29/19--01321--012 **25.01

Amend

FILED
FEB 09 2019
CLERK OF SUPERIOR COURT
JULIA A. CUSHING

FEB 09 2019

D CUSHING

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Strategic Metals 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:

Kevin Harris
Name of Person

S.M.G. Inc.
Firm/Company

9145 Lake Park Circle S.
Address

Davie, Florida 33328
City/State and Zip Code

KdTA236@comcast.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kevin Harris at (954) 552-8781
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 &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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

STrategic Metals 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 11/14/2018 and assigned
Florida document number L18000263506.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

N/A

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:

New Registered Office Address:

Enter Florida street address

City, Florida 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

Title	Name	Address	Type of Action
Pres.	Brent SPECHLER	2300 N.W. Corporate Blvd. Boca Raton, FL 33431	<input type="checkbox"/> Add

Pres.	Kevin Harris	2300 N.W. Corporate Blvd. Boca Raton, FL 33431	<input checked="" type="checkbox"/> Add
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* Please delete Brent SPECHLER as President and Add Kevin Harris as Pres.

☐ Remove

☐ Change

☐ Add

VP	Alana Harris	2300 N.W. Corporate Blvd. Boca Raton, FL 33431	<input type="checkbox"/> Add
----	--------------	--	------------------------------

* Please Remove Alana Harris as V.P. * No VP listed.

☒ Remove

☐ Change

Thank You,

1/23/19

☐ Add

☐ Remove

☐ Change

☐ Add

☐ Remove

☐ Change

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Just change Pres From
Brent SPECHLER to Kevin Harris.

And delete VP Alana Harris
completely.

E. Effective date, if other than the date of filing: Date of Receipt of this letter (optional)

(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)

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.

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

1/23

19

Signature of a member or authorized representative of a member

Kevin Harris

Typed or printed name of signer