# L19000239646

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# **COVER LETTER**

TO:

Registration Section Division of Corporations

Tallahassee, FL 32314

The Benchmark Group SUBJECT: 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: Martin Devincenti Name of Person Firm/Company 1726 Corporate Drive Address Boynton Beach FL 33426 City/State and Zip Code accountingfl@benchmarkpainting.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Martin Devincenti Daytime Telephone Number Name of Person Enclosed is a check for the following amount: \$25.00 Filing Fee \$30.00 Filing Fee & ☐ S55.90 Filing Fee & ☐ \$60.00 Filing Fee, Certificate of Status Certified Copy Certificate of Status & (additional copy is enclosed) Certified Conv (additional copy is enclosed) Mailing Address: Street Address: Registration Section **Registration Section Division of Corporations Division of Corporations** P.O. Box 6327 The Centre of Tallahassee

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

# ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

The Benchmark Group, LLC		
. (Name of the Limited Liabilit (A Florida	y Company as it now appears on our recor Limited Liability Company)	rds.)
The Articles of Organization for this Limited Liability Co	ompany were filed on 9/23/2019	and assigned
Florida document number L19000239646	<u>_</u> .	
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the limi	ted liability company here:	
The new name must be distinguishable and contain the words "Limi	ted Liability Company," the designation "LL	.C" or the abbreviation "L.L.C."
Enter new principal offices address, if applicable:	<del></del>	
Principal office address MUST BE A STREET ADDR	ESS)	
		2022 SEP SEGRET
		ABSEP SEP
Enter new mailing address, if applicable:		AAR 19
Mailing address MAY BE A POST OFFICE BOX)		SSO P
		ina 5
		23
B. If amending the registered agent and/or registered agent and/or the new registered office address here:	l office address on our records, <u>ente</u>	1.1
Name of New Registered Agent:	6.4177	
New Registered Office Address:		
THE INSERTION OFFICE FINANCIA.	Enter Florida street addi	SSS
	. 1	Florida
	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 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>	Address	Type of Action
AMBR	Michael Hogberg	1726 Corporate Drive	
		Boynton Beach FL 33426	■Remove
			Change
			□Remove
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ective date, if other than the confective date is listed, the date must te: If the date inserted in this blocument's effective date on the Department.	be specific and cannot be prior to ck does not meet the applicab	date of tiling or more than the statutory filing requir	(optional) 90 days after filing.) Pursua cements, this date will no	int to 605.020 of be listed a
ecord specifies a delayed effective s filed.	date, but not an effective tim	e, at 12:01 a.m. on the e	arlier of: (b) The 90th	day after the
September 15	, 2022	- •		
mi	Signature of a member or author	and commonstation of a ma	niber	<del></del>



Department of State / Division of Corporations / Search Records / Search by Entity Name /

# **Detail by Entity Name**

Florida Limited Liability Company THE BENCHMARK GROUP, LLC

#### **Filing Information**

**Document Number** 

L19000239646

FEI/EIN Number

35-2674072

Date Filed

09/23/2019

**Effective Date** 

09/22/2019

State

FL

Status

ACTIVE

#### Principal Address

1726 CORPORATE DRIVE BOYNTON BEACH, FL 33426

#### Mailing Address

1726 CORPORATE DRIVE BOYNTON BEACH, FL 33426

### Registered Agent Name & Address

DEVINCENTI, MARTIN 1726 CORPORATE DRIVE BOYNTON BEACH, FL 33426

## Authorized Person(s) Detail

Name & Address

Title Authorized Member

DEVINCENTI, MARTIN 1726 CORPORATE DRIVE BOYNTON BEACH, FL 33426

Title CEO, Authorized Member

Hogberg, Michael 1726 CORPORATE DRIVE BOYNTON BEACH, FL 33426

#### **Annual Reports**

Report Year

Filed Date

2020	01/15/2020
2021	04/06/2021
2022	02/14/2022

## **Document Images**

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