

L21 000 336 634

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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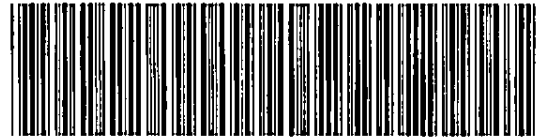
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FL

COVER LETTER

TO: **Registration Section**
Division of Corporations

SUBJECT: Black Wealth Cornerstone 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:

Gordon Henry

Name of Person

Black Wealth Cornerstone Group, LLC

Firm Company

20225 NW 32nd AVE

Address

Miami FL 33056

City State and Zip Code

ghenry@lbwealth.com

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

For further information concerning this matter, please call:

Gordon Henry

786 344-9368

at (_____) _____

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the 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 Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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TALLAHASSEE, FL

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Black Wealth Cornerstone 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 07/26/2021 and assigned
Florida document number L210000336634

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:

20225 NW 32nd AVE

(Principal office address MUST BE A STREET ADDRESS)

Miami Gardens, FL 33056

Enter new mailing address, if applicable:

20225 NW 32nd AVE

(Mailing address MAY BE A POST OFFICE BOX)

Miami Gardens, FL 33056

3. 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

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 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	Gordon Henry	20225 NW 32nd AVE	<input type="checkbox"/> Add
		Miami Gardens, FL 33056	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Lubens Jean-Baptiste	20466 NW 11th CT	<input type="checkbox"/> Add
		Miami Gardens, FL 33169	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	BPRID Enterprise, LLC	221 W Hallandale Beach BLVD, Suite 121	<input type="checkbox"/> Add
		Hallandale Beach, FL 33009	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	I.B.A. Services, LLC	1025 East Hallandale Beach BLVD	<input type="checkbox"/> Add
		#15-864	<input type="checkbox"/> Remove
		Hallandale Beach, FL 33009	<input type="checkbox"/> Change
MGR	KTDK Enterprises, LLC	1025 East Hallandale Beach BLVD	<input type="checkbox"/> Add
		#15-864	<input type="checkbox"/> Remove
		Hallandale Beach, FL 33009	<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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TALLAHASSEE, FL 32399-0001

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77-10-4

(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.

2022

Signature of a member or authorized representative of a member

Typed or printed name of signee

Filing Fee: \$25.00