

JUL 06 2006 20:33

Division of Corporations

ECFS

30544-4977

p. 1

Page 1 of 1

**L0100000067/5**

**FILED**

**Florida Department of State**

Division of Corporations 2006 JUL -7 A 10: 23  
Public Access System

Electronic Filing Cover Sheet SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

**((H06000174371 3)))**

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

**To:**

Division of Corporations  
Fax Number : (850) 205-0383

**From:**

Account Name : EXPRESS CORPORATE FILING SERVICE INC.  
Account Number : I20000000146  
Phone : (305) 444-4994  
Fax Number : (305) 444-4977

**RECEIVED**  
**06 JUL -7 AM 9:31**  
**DIVISION OF CORPORATIONS**

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN**  
**AUREOS GROUP, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$25.00

**AL**

**Electronic Filing Menu**

**Corporate Filing Menu**

**Help**

(((H06000174371)))

ARTICLES OF AMENDMENT  
To  
ARTICLES OF ORGANIZATION  
Of  
AUREOS GROUP, LLC  
(A Florida Limited Liability Company)

FILED

2006 JUL -7 A 10: 23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FIRST:** The date of filing of the Articles of Organization was May 1, 2001.

**SECOND:** The following amendment(s) to the Articles of Organization was/were adopted by the Limited Liability Organization:

**PRINCIPAL AND MAILING ADDRESS**

The principal and mailing address of the Limited Liability Company will be changed from:

2121 Ponce de Leon Blvd. # 1050  
Coral Gables, FL 33134

To

9425 Fontainebleau Blvd. # 205  
Miami, FL 33172

**REGISTERED AGENT**

The Registered Agent of the Limited Liability Company will be changed from:

CONSULTING SERVICES OF SOUTH FLORIDA, INC.  
2121 Ponce de Leon Blvd. Suite 1050  
Coral Gables, FL 33134

TO

MARISA G. SANCHEZ  
9425 Fontainebleau Blvd., # 205  
Miami, FL 33172

(((H06000174371)))

**MANAGING MEMBERS**

The Managing Members of the Limited Liability Company will be changed from:

**ANTONIO GARCIA**  
*Managing Member*  
2121 Ponce de Leon Blvd., # 1050  
Coral Gables, FL 33134

To

**MARISA G. SANCHEZ**  
*Managing Member*  
9425 Fontainebleau Blvd., # 205  
Miami, FL 33172

**MANAGERS**

The Limited Liability Company will no longer have a designated "manager".

Date: 6<sup>th</sup> day of July, 2006.

  
\_\_\_\_\_  
Marisa G. Sanchez  
Managing Member

**FILED**  
2006 JUL -7 A 10:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(((H06000174371)))

REGISTERED AGENT STATEMENT OF ACCEPTANCE

FILED

Having been named as Registered Agent to accept service of process in the State of Florida for AUREOS GROUP, LLC, (the "Company") at the address designated on the Articles of Organization of the Company, pursuant to the requirements of Section 608.415, Florida Statutes, the undersigned Registered Agent hereby accepts appointment as Registered Agent of the Company and agrees to act in that capacity. The undersigned Registered Agent further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the duties of a registered agent, and is familiar with and accepts the obligations of said position.

Dated this 6th day of July, 2006

  
Marisa G. Sanchez

2006 JUL 7 A 10:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA