

LD5000037785

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

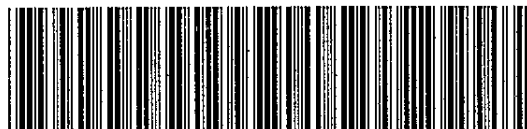
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PSL INVESTMENTS 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:

LUIS BERNAL
(Name of Person)

PSL INVESTMENTS GROUP LLC
(Firm/Company)

12230 W FOREST HILLS BLVD #188
(Address)

WELLINGTON, FL, 33414
(City/State and Zip Code)

For further information concerning this matter, please call:

LUIS BERNAL at (561) 868-2653
(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/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

PSL INVESTMENTS GROUP LLC

(Present Name)
(A Florida Limited Liability Company)

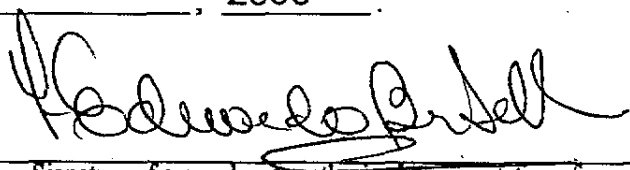
FIRST: The Articles of Organization were filed on APRIL 18, 2005 and assigned
document number 05006037785.

SECOND: This amendment is submitted to amend the following:

TO ASSIGN CLAUDIA SERNA AS A NEW MANAGING MEMBER OF PSL INVESTMENTS GROUP LLC

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Dated MAY 10, 2006



Signature of a member or authorized representative of a member

LUIS BERNAL

Typed or printed name of signee

Filing Fee: \$25.00