

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

Fax Number : (850) 617-6383

From:

Account Name : JOHN L. TOMLINSON

Account Number : I19980000017 Phone : (954)771-9336 er : (954)771-9488

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K. SALY EXAMINER

- JUN 1 2 2012

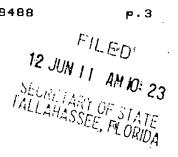
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Corporate Filing Menu

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF



(Name of the Limited Lieb	UHELLA PBG, LLC	
(A Flor	ollity Company as it now appeared Limited Liability Company)	s on our records,)
The Articles of Organization for this Limited Liabili Florida document numberL11000129376	· · · · —	11/14/2011 and assigned
This amendment is submitted to amend the following	g:	
A. If amending name, enter the new name of the	limited liability company her	<u>.</u>
The new name must be distinguishable and end with the "L.L.C."	words "Limited Liability Compa	my," the designation "LLC" or the abbreviation
Enter new principal offices address, if applicable		
(Principal office address MUST BE A STREET A)		
Enter new mailing address, if applicable:		
(Mailing address MAY BE A POST OFFICE BOX	2	
B. If amending the registered agent and/or registered agent and/or the new registered office		our records, enter the name of the new
Name of New Registered Agent:		
New Registered Office Address:	F	ter Florida street address
	En	
-	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 608, 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

Page 1 of 2 (((H12000155126 3))) Jun 11 2012 12:22PM John L. Tomlinson, CPA, PA

MGR = Manager

954-771-9488

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If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGRM = Managing Member Title Name **Address** Type of Action MGR RUSIN, LORENZO 500 NW 62ND STREET, SUITE 210 FORT LAUDERDALE FL 33309 Remove ☐ Add Remove ☐ Add Remove DbA [] Remove □Add Remove __Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) June 11 Dated_ Signature of a member or authorized representative of a member

> Typed or printed name of signee Page 2 of 2

Cristina Lelli

Filing Fee: \$25.00 (((H12000155126 3)))