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G. McLEOD

CORPDIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: KATIE WONSCH

DATE: 01/15/2013

REF. #: 000150.179433

CORP. NAME: PE & US HOLDING, LLC

- | | | |
|--|---|--|
| ☐ ARTICLES OF INCORPORATION | ☒ ARTICLES OF AMENDMENT | ☐ ARTICLES OF DISSOLUTION |
| ☐ ANNUAL REPORT | ☐ TRADEMARK/SERVICE MARK | ☐ FICTITIOUS NAME |
| ☐ FOREIGN QUALIFICATION | ☐ LIMITED PARTNERSHIP | ☐ LIMITED LIABILITY |
| ☐ REINSTATEMENT | ☐ MERGER | ☐ WITHDRAWAL |
| ☐ CERTIFICATE OF CANCELLATION | | |
| ☐ OTHER: | | |

STATE FEES PREPAID WITH CHECK# 102996 FOR \$ 55.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ **COST LIMIT: \$**_____

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Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
PE & US HOLDING, LLC**

FIRST: The name of the Limited Liability Company is PE & US Holding, LLC (the "Company"), the initial Articles of Organization of which were filed on December 13, 2012, and assigned document number L12000156200.

SECOND: The Company's Articles of Organization are hereby amended as follows:

ARTICLE III - Management

The Company shall be managed by its manager, as set forth in the Company's Operating Agreement and is therefore a manager-managed company. The Company's initial manager and his address shall be Javier Sanguino, 5660 North West 113 Place, Doral, Florida 33178.

THIRD: Except as hereby amended, the Articles of Organization of the Company shall remain the same.

FOURTH: The effective date of this amendment shall be upon the filing of these Articles of Amendment.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to Articles of Organization as of this 15th day of January 2013.

By: 
Name: Debra Palmisano
Title: Authorized Representative of the
Member

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