

LO2000027216

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

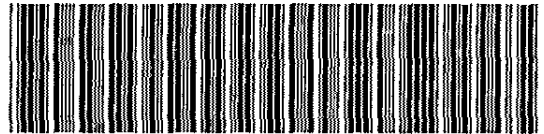
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500109115975

09/13/07--01006--011 \*\*25.00

RECEIVED

07 SEP 13 AM 10:49

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

07 SEP 13 PM 1:50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ECTS

EXPRESS CORPORATE FILING SERVICE, INC  
1000 PONCE DE LEON BLVD., STE: 101  
CORAL GABLES, FL 33134  
PH: (305)444-4994 FAX: (305)444-4977

OFFICE USE ONLY

FILED  
07 SEP 13 PM 1:50  
SECRETARY OF STATE  
TALLAHASSEE, FL

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Agil Holdings, LLC CL02000027216  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☒ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

AGIL HOLDINGS, LLC

(Present Name)  
(A Florida Limited Liability Company)

FILED  
07 SEP 13 PM 1:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FIRST:** The Articles of Organization were filed on 10/15/2002 and assigned  
document number L02000027216.

**SECOND:** This amendment is submitted to amend the following:

THE NEW REGISTERED AGENT AND SOLE (MGRM) WILL BE:

ADOLFO L. PEÑA

2030 S. DOUGLAS RD STE: 205

CORAL GABLES, FL 33134

Dated SEPT. 10, 2007

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member

ADOLFO L. PEÑA

\_\_\_\_\_  
Typed or printed name of signee

Filing Fee: \$25.00

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
\_\_\_\_\_  
REGISTERED AGENT  
ADOLFO L. PEÑA