

Lo3000032779

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2007 MAY -9 P 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PMRR Holdings 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:

BARRY BESCHEL
(Name of Person)

PMRR Holdings LLC
(Firm/Company)

21205 Yacht Club Dr #2910
(Address)

Aventura, FL 33180
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

BARRY BESCHEL at (305) 986-2888
(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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

PMRR HOLDINGS LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 8/29/03 and assigned
document number LO3000032779

SECOND: This amendment is submitted to amend the following:

- ① BARRY BESCHEL RESIGNS A
MANAGING MEMBER. THE NEW MANAGING
MEMBER IS: RAJ SUTARIA, 85 REDAN DRIVE,
SMITHTOWN, NY 11787
- ② BARRY BESCHEL SHALL NO LONGER BE A MEMBER OF THIS LLC
- ③ THE NEW MAILING ADDRESS AND PRINCIPAL PLACE
OF BUSINESS ADDRESS IS: 85 REDAN DRIVE
SMITHTOWN NY 11787

Dated May 8th, 2007

Barry Beschel

Signature of a member or authorized representative of a member

BARRY BESCHEL

Typed or printed name of signee