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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PREMIUM PROPERTIES 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:

Andrew J. Daire, Esq.

(Name of Person)

DANIEL E. OATES, P.A.

(Firm/Company)

1500 East Atlantic Blvd., Suite B

(Address)

Pompano Beach, FL. 33060

(City/State and Zip Code)

For further information concerning this matter, please call:

Andrew J. Daire, Esq.

(Name of Person)

at (954) 942-6500

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

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☐ \$60.00 Filing Fee,
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STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

PREMIUM PROPERTIES GROUP, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on May 3rd, 2004 and assigned document number L04000033211.

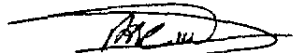
SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

The following changes/additions are made to the members of PREMIUM PROPERTIES GROUP, LLC;

1. Andrew R. Ciriello, III
901 NE 25th Ave.
Pompano Beach, FL. 33062
Member-Manager
2. Thomas Fernandes
79 Idlewood Road
Walcott, CT. 06716
Member

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CLERK OF DISTRICT COURT
JUL 19 2004

Dated July, 14, 2004.



Signature of a Member or Authorized Representative of a Member

Andrew R. Ciriello, III

Typed or Printed Name of Signee

Filing Fee: \$25.00