

L04000033211

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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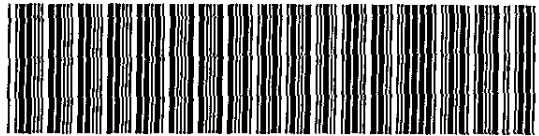
Special Instructions to Filing Officer:

7/1

amend

L04-33211

Office Use Only



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M. HODGES

07/01/05--01017--001 **25.00

07/01/05 14:00

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 R Ciriello, III
(Name of Person)

Premium Properties Group, LLC
(Firm/Company)

1530 SE 14 Street
(Address)

Deerfield Beach, FL 33441
(City/State and Zip Code)

For further information concerning this matter, please call:

Andrew R Ciriello, III at (954) 691-5377
(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)

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

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

Articles of Amendment To
Articles of Organization
of
Premium Properties Group, LLC

Pursuant to the provisions of the Florida Statutes, the undersigned Limited Liability Company adopts the following Articles of Amendment to its Articles of Organization:

FIRST: The Articles of Organization were filed on May 3, 2004 and assigned a Document Number of: L040000033211.

SECOND: The following Amendments(s) to the Articles of Organization was/were adopted by the Limited Liability Company :


The following Changes/additions are made to the Members and Mangers of **Premium Properties Group, LLC**, the Mangers and Members of the Limited Liability Company shall comprise of :


1. Andrew R. Ciriello, III
1530 SE 14th Street
Deerfield Beach, Florida 33441
Manager/Member
2. Thomas Fernandes
79 Idelewood Road
Walcott, CT 06716
Manager/Member
3. Mark Sandulli
1530 SE 14th Street
Deerfield Beach, Florida 33441
Manager/Member

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These amendments were adopted by the Managers and Members on the 23rd day of June,
2005.

Premium Properties Group, LLC

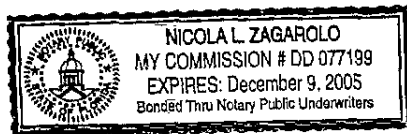
BY: 
Andrew R. Ciriello, III

BY: 
Thomas Fernandes

STATE OF FLORIDA)
 : SS.:
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this 23rd day of June, 2005, before me, Nicola L. Zagarolo, a Notary Public duly authorized in the State and County aforesaid to take acknowledgments, personally appeared, Andrew R. Ciriello, III and Thomas Fernandes, to me known to be the person described in and who executed the foregoing Amendment to the Articles of Organization and who acknowledged before me that they subscribed to the Amendment to the Articles of Organization.

WITNESS my hand and official seal in the County and State aforesaid, this 23rd day of June, 2005.





NOTARY PUBLIC
My Commission Expires: