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PICK-UP	☐ WAIT	MAIL
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DEPARTMENT OF THE STATE OF THE

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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

TGB INVESTMEN	TS, LLC.		- -
			-
			Art of Inc. File
			LTD Partnership File
			Foreign Corp. File
			L.C. File
			Fictitious Name File
			Trade/Service Mark
			Merger File
			Art. of Amend. File
			RA Resignation
			Dissolution / Withdrawal
			Annual Report / Reinstatement
			Cert. Copy
			Photo Copy
			Certificate of Good Standing
	,		Certificate of Status
			Certificate of Fictitious Name
			Corp Record Search
			Officer Search
			Fictitious Search
Signature	· · · · · · · · · · · · · · · · · · ·		Fictitious Owner Search
Signature			Vehicle Search
			Driving Record
Requested by: SETH	05106146		UCC 1 or 3 File
	$-\frac{05/06/16}{5}$		UCC 11 Search
Name	Date	Time	UCC 1! Retrieval
Walk-In	Will Pick Up	1	Courier

COVER LETTER

Division	a of Corp	orations		
SUBJECT:	TGB	INVESTMENTS, LLC		
		Name of Limi	ited Liability Company	
The enclosed Ar	ticles of A	mendment and fee(s) are subr	mitted for filing.	
Please return all	correspon	dence concerning this matter t	to the following:	
		BRUCE W. PARRISH,	JR. P.A. Name of Person	
		THE LAW OFFICE OF	BRUCE W. PARRISH, JR., Firm/Company	P.A.
		1870 FOREST HILL		
		WEST PALM BEACH,	Address FL 33406	
			City/State and Zip Code	
		Bruceparrish2@Bel E-mail address: (t	.lsouth.net to be used for future annual report notifi	cation)
For further infor	mation co	ncerning this matter, please ca	all:	
BRUCE PARE	ISH, JR Name of		at (<u>561</u>) <u>642-0591</u> Area Code Daytime	Telephone Number
Enclosed is a cho	eck for the	following amount:	·	
□ \$25.00 Filin	g 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:

TO:

Registration Section

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**

TGB INVESTMENTS, LLC	
(Name of the Limited Liability Company as it now appears on our records.) (A Florida Limited Liability Company)	
• • • •	
The Articles of Organization for this Limited Liability Company were filed onJULY 1, 2004 and assigned	
Florida document number <u>L04000049466</u> .	
This compandes and is pulsariated to account the Callegrica.	
This amendment is submitted to amend the following:	
A. If amending name, enter the new name of the limited liability company here:	
·	
The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."	_
Enter new principal offices address, if applicable:	
	_
(Principal office address MUST BE A STREET ADDRESS)	-
	_
Enter new mailing address, if applicable:	
(Mailing address MAY BE A POST OFFICE BOX)	_
	_
B. If amending the registered agent and/or registered office address on our records, enter the name of the registered agent and/or the new registered office address here:	new
The state of the new Addition of Office addition note.	
Name of New Registered Agent:	
Name of New Registered Agent.	_
New Registered Office Address:	
Enter Florida street address	
, Florida	
City Zip Code	
New Registered Agent's Signature, if changing Registered Agent:	
Therefore and the second decrease of the second sec	.1

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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agen

Page 1 of 3

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	Address	Type of Action
MGR	AWATIF WARRAYAT	94 PALM BEACH PLANTATION. WEST PALM BEACH, FL 33411	Add
			☐ Remove
			Change
MGR	OMAR WARRAIAT	94 PALM BEACH PLANTATION WEST PALM BEACH, FL 33411	□ Add
			□ Remove
			KXChange

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