

LD5000021502

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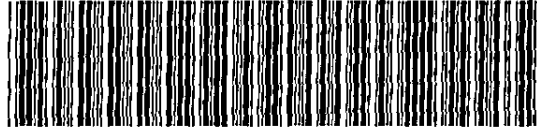
(Business Entity Name)

(Document Number)

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CANADA

2-11-05

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CGM 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:

RICHARD M. MOGERMAN, ESQ.
(Name of Person)

RICHARD M. MOGERMAN, P.A.
(Firm/Company)

150 SOUTH PINE ISLAND ROAD, SUITE 130
(Address)

PLANTATION, FLORIDA 33324
(City/State and Zip Code)

For further information concerning this matter, please call:

RICHARD M. MOGERMAN at (954) 475-7171
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
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| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,
Certificate of Status &
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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

FILED
05 JUN 15 09:11:18
TALLAHASSEE, FLORIDA

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

CGM GROUP LLC

(Present Name)
(A Florida Limited Liability Company)

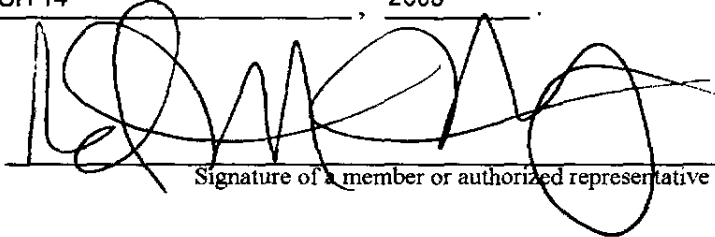
FIRST: The Articles of Organization were filed on MARCH 3, 2005 and assigned document number L05000021502.

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

MANAGER AND MEMBER:

JOSE F. PARJUS DIAZ DETUESTA

Dated MARCH 14, 2005



Signature of a member or authorized representative of a member

RICHARD M. MOGERMAN

Typed or printed name of signee

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05 MAR 15 09:11:18
TALLAHASSEE, FLORIDA

Filing Fee: \$25.00