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FEB - 3 2010

EXAMINER

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CORPDIRECT AGENTS, INC. (formerly CCRS)  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301  
222-1173

**FILING COVER SHEET**  
**ACCT. #FCA-14**

**CONTACT:** Kim Weidenbach  
**DATE:** 02/03/10  
**REF. #:** 000409.119211  
**CORP. NAME:** PMG COLLINS, LLC

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- |  |   |  |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION   | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT               | <input type="checkbox"/> TRADEMARK/SERVICE MARK           | <input type="checkbox"/> FICTITIOUS NAME         |
| <input type="checkbox"/> FOREIGN QUALIFICATION       | <input type="checkbox"/> LIMITED PARTNERSHIP              | <input type="checkbox"/> LIMITED LIABILITY       |
| <input type="checkbox"/> REINSTATEMENT               | <input type="checkbox"/> MERGER                           | <input type="checkbox"/> WITHDRAWAL              |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION |   |  |
| <input type="checkbox"/> OTHER:                      |   |  |

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**AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:**

\_\_\_\_\_ **COST LIMIT: \$** \_\_\_\_\_

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Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
PMG COLLINS, LLC  
(a Florida limited liability company)**

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**FIRST:** The Articles of Organization were filed on April 13, 2005 and assigned Document No. L05000036193.

**SECOND:** The following amendments to the Articles of Organization was adopted by the limited liability company:

Article III of the Articles of Organization of the limited liability company are hereby deleted in its entirety and replaced with new Article III as follows:

**"ARTICLE III. BUSINESS ADDRESS.** The mailing address and street address of the principal office of the Limited Liability Company is c/o PB Capital Corporation, 230 Park Avenue, New York, New York 10169"

Article IV of the Articles of Organization of the limited liability company are hereby deleted in its entirety and replaced with new Article IV as follows:

**"ARTICLE IV. REGISTERED AGENT AND OFFICE.** The name of the registered agent of the Company is CorpDirect Agents, Inc. The street address of the registered agent is 515 East Park Avenue, Tallahassee, Florida 32301."

Article VII of the Articles of Organization of the limited liability company are hereby deleted in its entirety and replaced with new Article VII as follows:

**"ARTICLE VII. MANAGEMENT.** The Company is to be managed by one or more managers, and it is a Manager-Managed limited liability company."


**THIRD:** Except as hereby amended, the Articles of Organization of the limited liability company shall remain unchanged.

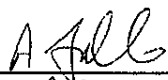
**FOURTH:** The foregoing Amendment to the Articles of Organization of the Company was proposed, adopted and approved by sole Member of the Company on January 19, 2010, pursuant to Section 608.4231 of the Florida Limited Liability Act.

In accordance with Section 608.411 of the Florida Limited Liability Act, this Amendment shall be effective upon its filing with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned as the Member of the Company has executed these Articles of Amendment this 19 day of January, 2010.

MIAMI MEI, LLC, a Delaware limited liability company

By:   
Print Name: Ann S. Wilhel  
Title: Manager

By:   
Print Name: Alfredo Zullo  
Title: Manager

ACCEPTANCE OF REGISTERED AGENT DESIGNATION FOR:

PMG COLLINS, LLC

Having been named as registered agent and to accept service of process for the aforementioned entity at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

CorpDirect Agents, Inc.

By: Katie Wonsch  
It's Agent: Katie Wonsch, Asst. Sect