

01/28/2010 16:58

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LAZARUS

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Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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(((H10000020048 3)))



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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
NEW CASINO PRINCESA, LLC

Certificate of Status	0
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G. MCLEOD

JAN 29 2010

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10 JAN 28 AM 6:31

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TALLAHASSEE, FLORIDA

10 JAN 28 PM 1:25

SECRETARY OF STATE
DIVISION OF CORPORATIONS

H10000020048

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

New Casino Princess 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 on 07/11/2005 and assigned
 Florida document number L05000067553

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

Professional Holding Investment Group LLC
 The new name must be distinguishable and end with 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)

900 SW 84 Ave Apt 215
Miami FL 33144

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

900 SW 84 Ave Apt 215
Miami FL 33144

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

Enrique Angulo
900 SW 84 Ave Apt 215
 (Enter Florida street address)
Miami, Florida 33144
 (City) (Zip Code)

New Registered Agent's Signature. If changing Registered Agent:

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 608, 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 Agent)

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If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

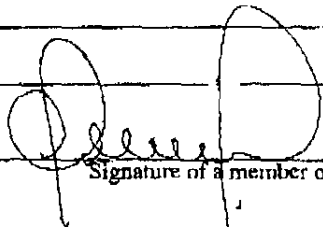
MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Enrique Angulo	900 SW 84 Ave Apt #215 Miami FL 33144	<input type="checkbox"/> Add <input type="checkbox"/> Remove <input checked="" type="checkbox"/> Change
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated _____



Signature of a member or authorized representative of a member

Typed or printed name of signer

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