

L05000081690

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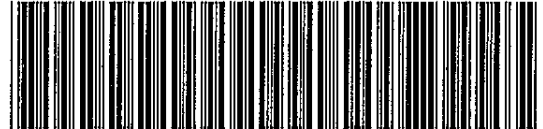
(Business Entity Name)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

NOV 28 2005

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AGPD 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:

Charles B. Butman, Esq.
(Name of Person)

Charles B. Butman, P.A.
(Firm/Company)

8551 W. Sunrise Blvd., Suite 100A
(Address)

Plantation, FL 33322
(City/State and Zip Code)

For further information concerning this matter, please call:

Charles B. Butman, Esq at (954) 424-9404
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,
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MAILING ADDRESS:
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

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

AGPD GROUP, LLC

(Present Name)
(A Florida Limited Liability Company)

FILED
2005 NOV 18 AM 11:27
CLERK OF CORPORATIONS
TALLAHASSEE, FLORIDA

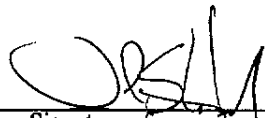
FIRST: The Articles of Organization were filed on August 17, 2005 and assigned document number L05000081690.

SECOND: This amendment is submitted to amend the following:

Article VI-Management is deleted in its entirety and replaced with the following:

The company shall be managed by managers in accordance with the regulations adopted by the
members for the management of the business and affairs of the company. These regulations may
contain any provisions for the regulation and management of the company not inconsistent with the
laws or these Articles of Organization. The name and address of the initial manager of the company
is Gemini Vero, LLC, a Florida limited liability company, 12138 Wiles Road, Coral Springs, Florida 33076.
The current members are Gemini Vero, LLC, a Florida limited liability company and
Angelo Jacome.

Dated 11/10/05, 2005.



Signature of a member or authorized representative of a member

Gemini Vero, LLC, a member, by Gemini Vero Management, Inc., its manager

Typed or printed name of signee

Filing Fee: \$25.00