

Florida Department of State Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000224843 3)))



H06000224843ABC\$.

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305) 444-4994
Fax Number : (305) 444-4977

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
06 SEP 11 AM 8:44

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

PREMIUM FLORIDA GROUP, LLC

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 02 |
| Estimated Charge | \$25.00 |

RECEIVED

06 SEP 11 AM 11:31

DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

(((H06000224843)))

*Articles of Amendment
To The Articles of Organization
Of
Premium Florida Group, LLC
(A Florida Limited Liability Company)*

FIRST: The date of filing of the Articles of Organization was October 16, 2002.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the Limited Liability Organization:

Managing Members

The Managing Members of the Limited Liability Company will be changed from:

*O'Hara Corporation
2121 Ponce de Leon Blvd.
Suite 1050
Coral Gables, FL 33134*

Managing Member

And

*Lancheros, Adriana
Calle 104, No. 22-61
Bogota, Colombia*

Managing Member

To

*O'Hara Corporation
2121 Ponce de Leon Blvd.
Suite 1050
Coral Gables, FL 33134*

Managing Member

And

*Rapsody Intertrade, Inc.
Carrera 7ma, No. 76-35
Unit 302
Bogota, Colombia*

Managing Member

Date: September 8th, 2006



*Antonio Garcia
Authorized Representative of a Member*

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 SEP 11 AM 8:44