

LS0000104023

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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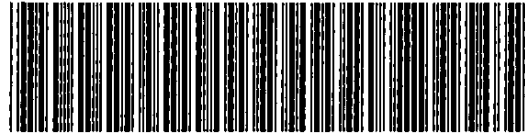
(Business Entity Name)

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2007 SEP 21 AM 9:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LS-104023  
JR

9-24-07

## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT: NJG ENTERPRISE, 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:

**JAVIER GONZALEZ**

(Name of Person)

**NJG ENTERPRISE, LLC**

(Firm/Company)

**7764 W. 14 Ct.**

(Address)

**HIALEAH, FL. 33014**

(City/State and Zip Code)

For further information concerning this matter, please call:

**JAVIER GONZALEZ**

(Name of Person)

at ( **305** ) **796-5293**

(Area Code & Daytime Telephone Number)

SEP 21 11 09:02  
TALLAHASSEE, FLORIDA

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &  
Certificate of Status

☐ \$55.00 Filing Fee &  
Certified Copy  
(additional copy is enclosed)

☒ \$60.00 Filing Fee,  
Certificate of Status &  
Certified Copy  
(additional copy is enclosed)

### 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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 7, 2007

JAVIER GONZALEZ  
7764 W. 14 CT.  
HIALEAH, FL 33014

SUBJECT: NJG ENTERPRISE LLC  
Ref. Number: L05000104023

We have received your document for NJG ENTERPRISE LLC and your check(s) totaling \$60.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date must be specific and cannot be prior to the date of filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline  
Document Specialist

Letter Number: 907A00053271

2007 SEP 21 11:19:02  
STANDARD  
TALLAHASSEE, FL 32314

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF ORGANIZATION OF**  
**NJG ENTERPRISE, LLC**

NJG ENTERPRISE, LLC, a Florida Limited Liability Company, pursuant to the provisions of Section 608.411, Florida Statutes, this Florida Limited liability company adopts the following Articles of Amendment to its Articles of Organization as follows:

- FIRST: The date of the filing of the Articles of Organization was October 21, 2005 document number L05000104023
- SECOND: The following Amendment to the Articles of Organization were adopted by the limited liability company:
- THIRD: Javier Gonzalez is no longer Managing Member of the Company but rather ALLPLUS HOLDING GROUP CORP. has bought out his share and will be the sole Managing Member and 100% owner of the company.
- FOURTH: Javier Gonzalez is hereby elected Manager of the Company  
Jason Gonzalez is hereby elected Manager of the Company  
Alejandro Gonzalez is hereby elected Manager of the Company
- FIFTH: The Amendment was approved by all Members. The number of votes cast for the Amendment was sufficient for approval.

Signed this 20 day of SEPTEMBER, 2007 and effective 9/24/07

NJG ENTERPRISE, LLC, a Florida limited liability company

  
By: JAVIER GONZALEZ, Mgr/Member

9-24-07

**MEMBER'S WRITTEN CONSENT TO ACTION  
IN LIEU OF ORGANIZATIONAL MEETING OF  
NJG ENTERPRISE, LLC**

The undersigned, being the Members of NJG ENTERPRISE, LLC, a Florida limited liability company ("Company"), do hereby consent to and approve the following actions in lieu of holding a meeting, and do hereby further waive any notice requirement:

**RESOLVED**, that the original Articles of Organization of the Company, originals which have been received from the Secretary of State of Florida bearing the filing date of October 21, 2005 and are attached hereto as Exhibit "A", are hereby amended as follows:

**RESOLVED**, the following named company was nominated and unanimously elected Managing Member of NJG ENTERPRISE, LLC and 100% Owner of the Company.

ALLPUS Holding Group Corp., a Florida corporation and as elected Manager shall serve until the such time as a successor is either elected or until the Manager's resignation, removal or dissolution.

**RESOLVED**, the following named individual shall be removed as Managing Member of the company

Javier Gonzalez

**RESOLVED**, the following named individuals were nominated and elected as additional Members of NJG ENTERPRISE, LLC

Javier Gonzalez is hereby elected Manager of the Company;

Jason Gonzalez is hereby elected Manager of the Company; and,

Alejandro Gonzalez is hereby elected Manager of the Company

IN WITNESS WHEREOF, the undersigned, constituting the Members of the Company, has executed this Written Consent To Action effective as of 9-24-07

By:

  
JAVIER GONZALEZ, Manager/Member

2007 SEP 21 11:09:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA