

LOS 000119597

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

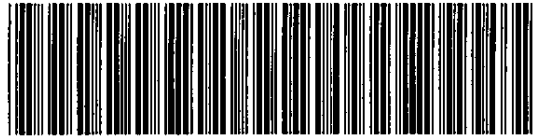
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06 MAY 31 PM 12:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CEO 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:

ALVARO S SARMIENTO

(Name of Person)

CEO GROUP, LLC

(Firm/Company)

46 NW 36 ST

(Address)

MIAMI, FLORIDA 33127

(City/State and Zip Code)

For further information concerning this matter, please call:

ALVARO S SARMIENTO at (786) 488-1701

(Name of Person)

(Area Code & Daytime Telephone Number)

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

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06 MAY 31 PM 12:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

CEO GROUP, LLC

(Present Name)
(A Florida Limited Liability Company)

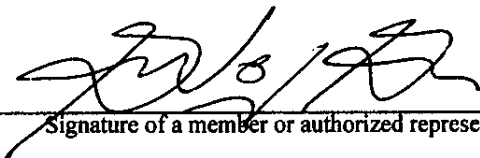
FIRST: The Articles of Organization were filed on 12/13/05 and assigned
document number L05000119597

SECOND: This amendment is submitted to amend the following:

CONRADO ROCHA RESIGNED AS A MGRM.
AND JUAN JOSE GOMEZ IS APPOINTED
AS A MANAGING MEMBER AS MGRM

FILED
06 MAY 31 PM 12:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated 05/22/06



Signature of a member or authorized representative of a member

ALVARO S SARMIENTO

Typed or printed name of signee

Filing Fee: \$25.00