

L060000042053

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JB

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July 30, 2007

Division of Corporations
Corporate Filings
PO BOX 6327
Tallahassee, Fl, 32314

RE: SERRONE, LLC
PGS PROPERTIES, LLC

Dear Sir or Madam

Please find enclosed the following:

1. Articles of Amendment for SERRONE, LLC and filing fee of \$25.00
2. Articles of Amendment for PGS PROPERTIES, LLC and filing fee of \$25.00

Please process the above amendments at your earliest convenience. Should you have any questions, please do not hesitate to contact me.

Sincerely,


Eric Enrique, Esq.

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

**PGS PROPERTIES, LLC
A Florida Limited Liability Company**

FIRST: The Articles of Organization were filed on April 21, 2006, and assigned document number L06000042053.

SECOND: The following amendment to the Articles of Organization was adopted by the limited liability company:


Article V: The name and address of managing members/managers are:

TITLE: MGR
JOSEPH SERRONE
14219 Bankside Drive,
Huntersville, North Carolina
28078

TITLE: MEM
PASQUALE SERRONE
7863 Sugar View Court
Orlando, Florida, 32819

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Submitted this 18 day of June, 2007


PASQUALE SERRONE
MEMBER
PGS PROPERTIES, LLC

19.02 **Notice to Members.** By executing this Agreement, each Member acknowledges that it has actual notice of all of the provisions of this Agreement, including, without limitation, the restrictions on the transfer of Membership Interests set forth in this Agreement, and all of the provisions of the Articles of Organization. Except as otherwise expressly provided by law, each Member hereby agrees that this Agreement constitutes adequate notice of any notice requirement under Chapter 679 of the Florida Statutes, the Uniform Commercial Code - Secured Transactions, and each Member hereby waives any requirement that any further notice thereunder be given.


IN WITNESS HEREOF, the Managers have adopted this Company Agreement and the Members have executed this Company Agreement, as of the Effective Date.

MANAGER:



JOSEPH SERRONE
Date signed: 06/18/2007

MEMBER:



PASQUALE SERRONE
Date signed: 06/18/2007

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