

W06000068652

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

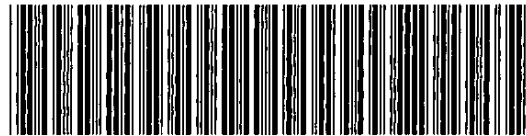
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W06-68652

W Thomas JAN 15 2008

Law Offices of  
**ANTHONY DIEGUEZ, P.A.**

Telephone (305) 556-4106  
Facsimile (305) 362-3902

Royal Oaks Professional Center  
7950 N.W. 155th Street, Suite 207  
Miami Lakes, Florida 33016

November 15, 2007

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**RE: AIRG, LLC**

To Whom It May Concern:

Enclosed please find the Articles of Amendment of AIRG, LLC to be filed with your office.

Enclosed please also find two checks in the amount of \$25.00 and \$30.00 representing the filing fee and certified copy fee.

Once filed, please send the certified copy of the Articles of Amendment to our office.

Yours cordially,

  
ANTHONY DIEGUEZ, J.D.

AD/yc  
Enclosures

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 20, 2007

ANTHONY DIEGUEZ, P.A.  
7950 N.W. 155TH STREET, STE 207  
MIAMI LAKES, FL 33016

SUBJECT: AIRG, LLC  
Ref. Number: L06000068652

We have received your document for AIRG, LLC and your check(s) totaling \$55.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6097.

Marsha Thomas  
Regulatory Specialist II

Letter Number: 207A00066619

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 18, 2007

ANTHONY DIEGUEZ, P.A.  
7950 N.W. 155TH STREET, STE 207  
MIAMI LAKES, FL 33016

SUBJECT: AIRG, LLC  
Ref. Number: L06000068652

We have received your document for AIRG, LLC and your check(s) totaling \$55.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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If you have any questions concerning the filing of your document, please call (850) 245-6097.

Marsha Thomas  
Regulatory Specialist II

Letter Number: 307A00070527

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TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT  
OF

**AIRG, LLC**

The undersigned, for the purpose of amending the Articles of Organization under the Florida Limited Liability Company Act, F.S. Chapter 608.411, hereby make, acknowledge, and file the following Articles of Amendment.

ARTICLE I - NAME

The name of the limited liability company is AIRG, LLC ("Company")

ARTICLE II - FILING DATE

The date of filing of the Articles of Organization was July 10, 2006.

ARTICLE III - AMENDMENTS

1. The mailing address and street address of the principal office of the company is: 1824 Sabal Palm Dr., Boca Raton, FL 33432.

REGISTERED OFFICE AND AGENT

2. The name and street address of the registered agent of the company in the state of Florida is: Andres Rodriguez, 1824 Sabal Palm Dr., Boca Raton, FL 33432.

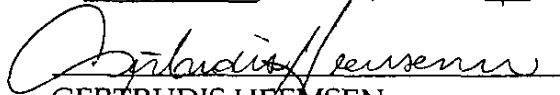
3. Andres Rodriguez shall be the manager and sole member.
4. Gertrudis Heemsen is withdrawn as the manager and is withdrawn as a member.
5. The effective date of these Articles of Amendment shall be January 1 , 2007


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TALLAHASSEE, FLORIDA

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IN WITNESS WHEREOF, the undersigned organizers have made and subscribed these articles of organization at Miami Lakes, Florida, on this 9 day of November, 2007.

  
GERTRUDIS HEEMSEN,  
Former Member/Manager

  
ANDRES RODRIGUEZ,  
Member/Manager

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

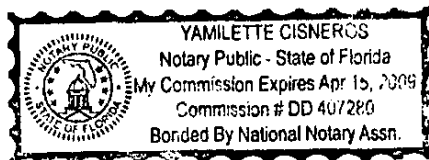
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The foregoing instrument was acknowledged before me this 9 day of November, 2007. Andres Rodriguez and Gertrudis Heemsen are personally known to me or have produced Florida Drivers License No. B362-000-84-171-0.

# 025-280 83-625-0

  
\_\_\_\_\_  
Notary Public, State of Florida



ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT

Re: AIRG, LLC

Having been made initial Registered Agent to accept service of process of the limited liability company at the initial registered office designated in these Articles of Organization, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.

  
\_\_\_\_\_  
Andres Rodriguez

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TALLAHASSEE FLORIDA