

W07 0000 30858

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.

((H07000250322 3))



H07000250322ABCV

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) 617-6383

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 OCT -9 AM 8:24

FILED

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

LG GROUP HOLDINGS, LLC

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

RECEIVED

07 OCT -9 PM 12:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

2

H07000250322

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

LG GROUP HOLDINGS, LLC.
DOCUMENT NO. L07000030858


FIRST: The date of filing of the Articles of Organization was
March 21, 2007.

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

ARTICLE VIII - MANAGEMENT

Resignation of: **ANTONIO FERNANDEZ**
7375 Big Cypress Court
Miami Lakes, FL 33014

DATE: October 9, 2007.



IDANIA C. GARCIA
MANAGER

FILED
01 OCT -9 AM 8:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H07000250322