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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AG GLOBAL MIAMI, 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:

KATARINA KLEINMANN
(Name of Person)

AG GLOBAL MIAMI, LLC
(Firm/Company)

3625 NW 82ND AVENUE, SUITE 401
(Address)

MIAMI, FL 33166
(City/State and Zip Code)

For further information concerning this matter, please call:

KATARINA KLEINMANN at (305) 718 9494
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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☐ \$60.00 Filing Fee,
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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

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

AG GLOBAL MIAMI, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 6/28/2007 and assigned document number L07000068119.

SECOND: This amendment is submitted to amend the following:

IN ARTICLE V DELETE:

TITLE: DIR

ELISANGELA CRUZ

3625 NW 82ND AVENUE, SUITE 401

MIAMI, FL 33166

PLEASE AD A NEW DIRECTOR

IVIS RODRIGUEZ

3625 NW 82ND AVENUE, SUITE 401

MIAMI, FL 33166

Dated 8/27/, 2007.

Katrina Ke

Signature of a member or authorized representative of a member

KATRINA KEINMANN, PRESIDENT

Typed or printed name of signer

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