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## **COVER LETTER**

	istration Sec ision of Corp					
SUBJECT:	T.G.A.G. Et	T.G.A.G. Enterprises, LLC				
sembler.		Name of Limited Liability Company				
The enclosed	I Articles of A	Amendment and fee(s) are sub	mitted for filing.			
Please return	all correspor	ndence concerning this matter	to the following:			
		Todd S. Payne, Esquire				
•		·	Name of Person			
		Zebersky Payne, LLP				
			Firm/Company			
		110 SE 6th Street, Suite 21	150			
			Address			
		Ft. Lauderdale, FL 33301				
			City/State and Zip Code			
		mguerrero@zpllp.com				
F. C.4	c .:	· ·	to be used for future annual report notif	ication)		
For lumner if	itormation co	ncerning this matter, please ca	all:			
Todd S. Pay	ne, Esquire		954 989-6333 at ()			
	Name of	Person	Area Code Daytime	e Telephone Number		
Enclosed is a	a check for the	e following amount:				
□ \$25.00 F	iling 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

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

T.G.A.G. Enterprises, LLC (Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company) The Articles of Organization for this Limited Liability Company were filed on 8/29/2007 and assigned Florida document number \_\_\_\_\_\_L07000089120 This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbre viation 7158 SW 47th Street Enter new principal offices address, if applicable: Miami, FL 33155 (Principal office address MUST BE A STREET ADDRESS) Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here: Todd S. Payne, Esquire Name of New Registered Agent: 110 SE 6th Street, Suite 2150 New Registered Office Address:

## New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

City

Ft. Lauderdale

f Changing Registered Agent, Signature of New Registered Agent

Enter Florida street address

, Florida <u>333</u>01

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	Address	Type of Action
MGR	Tulio D. Guerrero	c/o Todd S. Payne, Esquire	
		110 SE 6th Street, Ste. 2150	□ Remove
		Ft. Lauderdale, FL 33301	Change
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			☐ Remove
			Change
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			2115 AUG -5 A II: 50 Remove
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