

L07000089694

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.

((H08000222501 3)))



H08000222501 3ABCU

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 : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305) 485-9300
Fax Number : (305) 485-1098

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 SEP 24 AM 8:38

FILED

RECEIVED

08 SEP 24 PM 3:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ELC AMND/RESTATE/CORRECT OR M/MG RESIGN

GROUP PANACOL, LLC

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

C-2 9-25

09/24/2008 15:13 3054851098
07/14/2008 20:47 3054851098

BERRIZ&GIRALDO
SERVIZIOS GIRA. DJ

PAGE 02

H080002225013 FILED

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

2008 SEP 24 AM 8:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Group Pangeol, 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 August 31, 08 and assigned
Florida document number H07000029694.

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 end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

7130 Harding Ave
Miami Beach, FL 33142

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

7130 Harding Ave
Miami Beach, FL 33142

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:

Name of New Registered Agent:

Efrain A. Ryc Kogel

New Registered Office Address:

7130 Harding Ave

(Enter Florida street address)

Miami Beach

Florida

33142

(City)

(Zip Code)

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.

(If Changing Registered Agent, Signature of New Registered Agent)

CLARA GIRALDO P.A.
4080 SW 84 AVE SUITE C
MIAMI, FL 33155
(305) 485-9300

Page 1 of 2

H080002225013

09/24/2008 15:13 3054851098

BERRIZ&GIRALDO

PAGE 03

07/14/2008 20:47 3054851098

PRINTED: 09/24/2008

108 000 222 5013.

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member

Title	Name	Address	Type of Action
MGR	Ivan Vlaine	17900 NW 2nd Ave Miami, FL 33169	☒ Add ☐ Remove
MGR	Angela M. Kuesha	1946 Lee Street Hollywood, FL 33020	☐ Add ☐ Remove
MGR	Efrain A. Ryzko	7130 Harding Ave. Miami Beach, FL 33142	☒ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

D. If amending any other information, enter changes here: (attach additional sheets, if necessary.)

Add: Efrain A. Ryzko
7130 Harding Ave Miami Beach, FL 33142.

Delete: Ivan Vlaine

17900 NW 2nd Ave

Miami, FL 33020.

Dated: September 24, 2008.

[Signature]

Signature of a member or authorized representative of a member

Ivan Vlaine

Typed or printed name of signer

Page 2 of 2

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 SEP 24 AM 8:38

FILED

108 000 222 5013.