## L07000090381

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D. BRUCE

SEP 1 2009

**EXAMINER** 

## **COVER LETTER**

TO:	Registration Secondinial Registration of Corp								
SUBJECT: PMG INTERNATIONAL LLC									
30301		Name of Limi	ted Liability Company						
The en	closed Articles of A	mendment and fee(s) are sub	omitted for filing.						
Please	return all correspon	dence concerning this matter	to the following:						
			ON SOTIROPOULOS						
			Name of Person	•					
		PMG INTERNATIONAL		America					
			Firm/Company		09, SEC				
		PO BOX 810513  Address  BOCA RATON FL 33481		09 AUG 31 PH 1: 1 SECRETARY OF STAT ALLAHASSEE. FLORI					
							City/State and Zip Code		. SEA
							E-mail address: (	sotiroco@yahoo.com E-mail address: (to be used for future annual report notification)	
For fur	ther information cor	ncerning this matter, please c	·	·					
	CON SC	TIROPOULOS	at ( 561 )	404-7560					
Name of Person		Person	Area Code & Daytime Telephone Numbe						
Enclose	ed is a check for the	following amount:							
\$25	.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	ed) Certified	e of Status &				
MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		STREET/COUF Registration Sect Division of Corpo Clifton Building 2661 Executive C	orations						

Tallahassee, FL 32301

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

## PMG INTERNATIONAL 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 SEPTEMBER 04, 2007 and assigned L07000090381 Florida document number \_\_\_\_ 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 "L.L.C." Enter new principal offices address, if applicable: (Principal office address MUST BE A STREET ADDRESS) PO BOX 810513 Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) **BOCA RATON FL 33481** 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: New Registered Office Address: Enter Florida street 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 608, 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

' 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 <u>Title</u> **Address** <u>Name</u> **Type of Action** MGR **EVANGELOS J GEGAS** 1206 EDGEWOOD ROAD ☐ Add LAKE FOREST, IL. 60045 US Remove ☐ Add Remove ☐ Add Remove Remove □Add Remove  $\square$ Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) **AUGUST 27** 2009 Signature of a member of authorized representative of a member CON SOTIROPOULOS Typed or printed name of signee

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Filing Fee: \$25.00