

Division of Corporations

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LO8000023242

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : ALVEREZ & CARBONELL, P.L.
Account Number : I20070000029
Phone : (305) 444-5885
Fax Number : (305) 444-8986

FILED
09 JAN -6 AM 8:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN**ACLAW REGISTERED AGENTS, LLC**

Certificate of Status	0
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D. BRUCE

JAN 07 2009

EXAMINER

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

ACLAW REGISTERED AGENTS, 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 03/05/2008 and assigned
Florida document number L08000023242

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

ACG Registered Agents, LLC

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)

2330 Ponce de Leon Blvd.

Suite 201

Coral Gables, FL 33134

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

2330 Ponce de Leon Blvd.

Suite 201

Coral Gables, FL 33134

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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)

Florida

(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 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:

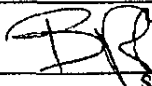
MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Benjamin R. Alvarez	2330 Ponce de Leon Blvd.	<input type="checkbox"/> Add
		Suite 201	<input type="checkbox"/> Remove
		Coral Gables, FL 33134	<input type="checkbox"/>
MGR	Jorge L. Carbonell	2330 Ponce de Leon Blvd.	<input type="checkbox"/> Add
		Suite 201	<input type="checkbox"/> Remove
		Coral Gables, FL 33134	<input type="checkbox"/>
MGR	Eduardo Gomez	2330 Ponce de Leon Blvd.	<input checked="" type="checkbox"/> Add
		Suite 201	<input type="checkbox"/> Remove
		Coral Gables, FL 33134	<input type="checkbox"/>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated January 6, 2009



Signature of a member or authorized representative of a member

Benjamin R. Alvarez

Typed or printed name of signee

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