

# 1080ssson16

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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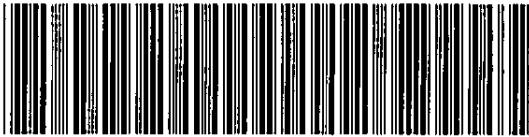
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

D. BRUCE  
OCT 17 2008  
EXAMINER

## COVER LETTER

**TO:** **Registration Section**  
**Division of Corporations**

**SUBJECT:** IPGS, 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:

ANGEL D. ARIAS JR., MANAGING MEMBER

(Name of Person)

IPGS, LLC

(Firm/Company)

2500 NW 107 AVENUE SUITE 404

(Address)

MIAMI, FL 33172

(City/State and Zip Code)

For further information concerning this matter, please call:

N. FRAZER SCHUH

(Name of Person)

at ( 786 ) 389-4134

(Area Code & Daytime Telephone Number)

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Enclosed 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)       \$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**

IPGS, 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 JUNE 18, 2008 and assigned Florida document number L08000060116.

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)**

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**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:**

**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:

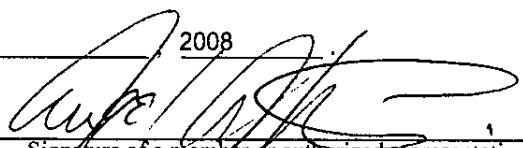
MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	CASTILLO, AMALIO A	PO BOX 835332 MIAMI, FLORIDA 33283	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
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			<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 SEPTEMBER 25

  
Signature of a member or authorized representative of a member

ANGEL D. ARIAS JR.

Typed or printed name of signee

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TALLAHASSEE, FLORIDA

## RESOLUTION OF THE BOARD OF DIRECTORS

### IPGS, LLC

The undersigned, constituting one hundred percent of the members of the Board of Directors of IPGS, LLC, a Florida corporation (the "Company"), hereby adopt the following resolution:

On September 25, 2008, in accordance with the Company's Bylaws, the following Resolutions were unanimously adopted by the Board of Directors of the Company, and the same have not been revoked, cancelled, annulled, or amended in any manner and are in full force and effect on the date of this Certificate:

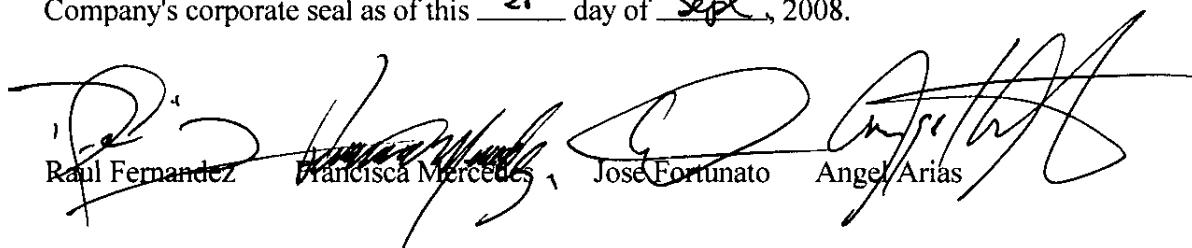
RESOLVED, that **AMALIO ANTONIO CASTILLO** is removed as a manager member of the Company, and,

RESOLVED, that the following members continued as the officers of the Company as set forth opposite their respective names:

<u>NAME</u>	<u>TITLE</u>
Angel Arias	President & CEO
Jose Fortunato	Vice President/
Raul Fernandez	Vice President / Financial Director
Francisca Mercedes	Vice President

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IN WITNESS WHEREOF, the undersigned has set his hand and affixed the Company's corporate seal as of this 26 day of Sept, 2008.



Raul Fernandez    Francisca Mercedes    Jose Fortunato    Angel Arias