L08000078069

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SECRETARY OF STATE DIVISION OF CORPORATION

T. HAMPTON AUG - 3 2009

EXAMINER

COVER LETTER

TO: Registration Section Division of Corporations					
SUBJECT: GLOBAL LEAD GROUP, 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:					
LUIS C. GUZMAN Name of Person					
Global Lead Group, LCC Firm/Company					
3335 NE 4 1 ST. Address					
Address					
HOMESTEAD, FL 33633 City/State and Zip Code					
City/State and Zip Code					
E-mail address: (to be used for future annual report notification)					
For further information concerning this matter, please call:					
Name of Person at (786) 283 - 3696 Area Code & Daytime Telephone Number					
Enclosed is a check for the following amount:					
\$25.00 Filing Fee Certificate of Status \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) \$60.00 Filing Fee, 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					

Entertain the Committee of the Committee

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

GLOBAL LEAD GADO			
(<u>Name of the Limited Liability Compan</u> (A Florida Limited Li	y as it now appears on our records.) ability Company)		
The Articles of Organization for this Limited Liability Company	were filed on August 14, 200	and assigned	
Florida document number <u>L08000078069</u> .	J		
		29	
This amendment is submitted to amend the following:		53.5 53.5 53.5 53.5 53.5 53.5 54.5 54.5	
This afficient is submitted to afficie the following.	3 277 アスポート スポート スポート スポート スポート スポート スポート スポート		
A. If amending name, enter the new name of the limited liability company here:			
		<u>ः</u> ३	
The new name must be distinguishable and end with the words "Limita	ed Liability Company," the designation '	'LLC" or the bobre lation	
"L.L.C."			
Enter new principal offices address, if applicable:	3335 NE 4th ST	(8	
(Principal office address MUST BE A STREET ADDRESS)	HOLESTEAD, FI 3.	<i>E50</i> E	
Enter new mailing address, if applicable:	3335 HE 4th ST		
(Mailing address MAY BE A POST OFFICE BOX)	HOMETERD, FI 330	3.3	
B. If amending the registered agent and/or registered offi	ice 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:			
Navy Basistanad Office Adduses			
New Registered Office Address: Enter Florida street address			
	, Florida City	Zip Code	
	7		

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>	Address	Type of Action
MGR	JESSICA FIGUERDA	JARDINES DE JAYUYA 249 CAILE MAGAS JAYUYA, RR. 00	Add Remove
MGR	PAULA X. GARCIA	3335 NE 4th ST HOWESTERD, FI 33033	Add Remove
_			Add Remove
			Add Remove
			□Add □Remove
			Add Remove
D. If amend	ding any other information, enter ch	ange(s) here: (Attach additional sheets, if necessary.)	
_			<u> </u>
			
Dated		Kan .	
	Signature of a mer	nber okauthorized representative of a member Luis C. Guzman pped or printed name of signee	SECRETAL DIVISION OF
		Page 2 of 2	F COL

Filing Fee: \$25.00