

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: AGPM, 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:

Jill M. Lager

Name of Person

AGPM, LLC

Firm/Company

1665 Palm Beach Lakes Blvd., Suite 400

Address

West Palm Beach, FL 33401

City/State and Zip Code

jlager@banyanadvisor.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jill M. Lager

Name of Person

at (561)

478-9800 x107

Area Code & Daytime Telephone Number

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**

AGPM, 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 10/31/2008 and assigned
Florida document number L08000102315.

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)

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
09 SEP -3 AM 6:46

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>
VP	Angel Arroyo	1665 Palm Beach Lakes Blvd. Suite 400 West Palm Beach, FL 33401	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<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.)

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 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 09 SEP -3 AM 6:46

Dated August 31, 2009

 Signature of a member or authorized representative of a member

Jefferson Scott Zimmerman

 Typed or printed name of signee

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Filing Fee: \$25.00

**WRITTEN ACTION
OF
AGPM, LLC,
A FLORIDA LIMITED LIABILITY COMPANY**

The undersigned, being the Members of AGPM, LLC, a Florida Limited Liability Company (the "LLC"), pursuant to the provisions of Florida's limited liability company laws and the LLC's Operating Agreement do hereby waive the giving of notice of the holding of a meeting and do hereby authorize, ratify and approve the adoption of the following resolutions, the taking of action contemplated thereby, and the filing of this Written Action in the Minute Book of the LLC, such action being deemed effective as of the 31st day of August, 2009:

RESOLVED, that upon motion duly made, seconded and carried, Angel Arroyo was nominated as Vice President of the LLC.

Therefore, it was thereupon ratified and affirmed by the Members that Angel Arroyo be appointed as Vice President of the LLC.

IN WITNESS WHEREOF, the undersigned have hereunto set their names as of the 31st day of August, 2009.



Scott Zimmerman, Member



Louis E. Vogt, Member