

LD8000111838

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

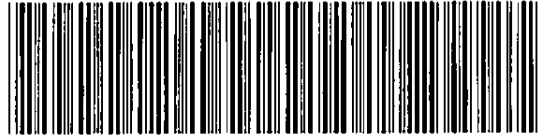
(Document Number)

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900436740939

LLC Amend

09/20/24--01010--030 **35.00

FILED
2024 SEP 20 AM 9:41
CLERK OF STATE
JULIA ROBERTSON

A. RAMSEY
OCT -1. 2024

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PMG Asset Services, 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:

Mary Papantonis

Name of Person

Firm/Company

4651 Shendean Street, Suite 480

Address

Hollywood, FL 33021

City/State and Zip Code

Mary.Papantonis@Dnmeagroupus.com

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

For further information concerning this matter, please call:

Mary Papantonis

Name of Person

at (904) 752-1359

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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 Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED

2024 SEP 20 AM 9:47

PMG ASSET SERVICES, LLC SECRETARY OF STATE
(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 December 2, 2008 and assigned Florida document number L08000111838.

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 contain 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

City, Florida 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 605, 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 Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	S. James Dipre	4651 Sheridan Street	<input type="checkbox"/> Add
		Suite #480	<input checked="" type="checkbox"/> Remove
		Hollywood, FL 33021	<input type="checkbox"/> Change
MGR	Larry M. Abbo	4651 Sheridan Street	<input type="checkbox"/> Add
		Suite #480	<input checked="" type="checkbox"/> Remove
		Hollywood, FL 33021	<input type="checkbox"/> Change
MGR	Fred Abbo	4651 Sheridan Street	<input type="checkbox"/> Add
		Suite #480	<input checked="" type="checkbox"/> Remove
		Hollywood, FL 33021	<input type="checkbox"/> Change
MGR	Prime Group US, LLC	4651 Sheridan Street	<input checked="" type="checkbox"/> Add
		Suite #480	<input type="checkbox"/> Remove
		Hollywood, FL 33021	<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

[illegible]

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the record is filed.

Dated September 11 2024

Signature of a member or authorized representative of a member

Larry M. Abba, Authorized Representative
Typed or printed name of signee

Filing Fee: \$25.00