

L08000114750

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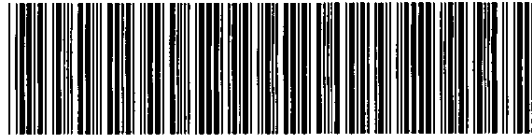
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JUL 10 2009

EXAMINER

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 SOUTHWEST 22 STREET, 4TH FLOOR

MIAMI, FL 33145 - (305) 854-6000

**CORPORATION NAME(S) & DOCUMENT NUMBER(S)**  
(if known):

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1. NEW GENERATION BENEFITS, LLC L08000114750  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
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(Corporation Name) (Document #)

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NEW FILINGS	
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<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

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

**NEW GENERATION BENEFITS, LLC  
a Florida Limited Liability Company**

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 608.411(2), Florida Statutes, this Limited Liability Company adopts the following Articles of Amendments to its Articles of Organization:

**FIRST:** The date of the filing of the Articles of Organization was December 17, 2008.

**SECOND:** Article 9 of the Articles of Organization of NEW GENERATION BENEFITS, LLC states Management as:

Operating Manager:	Vincent Matthew Diana
Vice Operating Manager:	Frank Diana
Secretary:	Vincent Matthew Diana

**THIRD:** Article 9 of the Articles of Organization of NEW GENERATION BENEFITS, LLC shall be amended to state Management as:

Operating Manager:	Vincent Matthew Diana
Vice Operating Manager:	Stella Diana
Secretary:	Vincent Matthew Diana

whose mailing addresses shall be the same as the mailing address of the Company.



**SPIEGEL & UTRERA, P.A.**  
LAWYERS

[www.amerilawyer.com](http://www.amerilawyer.com)

1840 CORAL WAY, 4TH FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700  
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**FOURTH:** The date of the adoption of this amendment is the 10<sup>th</sup> day of July, 2009.

**FIFTH:** The amendment was adopted by the limited liability company.

**SIXTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 10<sup>th</sup> day of July, 2009.

Vincent Matthew Diana  
Vincent Matthew Diana, Signature of a Member  
or Authorized Representative of a Member



**SPIEGEL & UTRERA, P.A.**  
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