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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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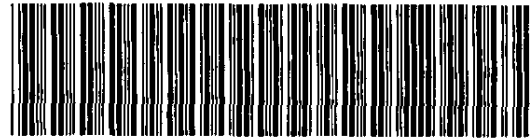
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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JUL 1 2013
T. HAMPTON

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Premier Group Investments, 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:

Maria Sciulara

Name of Person

Premier Group Investments, LLC

Firm/Company

7036 W Palmetto PK rd

Address

Boca Raton, FL 33433

City/State and Zip Code

njy113@gmail.com

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

For further information concerning this matter, please call:

Maria Sciulara

Name of Person

at (954) 647-6733

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**

Premier Group Investments, 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 01/01/2009 and assigned
Florida document number LD9000002195.

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:

Nina Yarowitz

New Registered Office Address:

7036 W. Palmetto Pk rd

Enter Florida street address

Boca Raton

City

, Florida 33433

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.

Nina Yarowitz
If Changing Registered Agent, Signature of New Registered Agent

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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	Maria Scialara	7415 Via Leonardo	<input type="checkbox"/> Add
		Lake Worth, Fl. 33467	<input checked="" type="checkbox"/> Remove
MGRM	Maria Scialara	7036 W. Palmetto Pk Rd	<input checked="" type="checkbox"/> Add
		Boca Raton, Fl. 33433	<input type="checkbox"/> Remove
MGRM	Peter Venuto	7415 Via Leonardo	<input type="checkbox"/> Add
		Lake Worth, Fl. 33467	<input checked="" type="checkbox"/> Remove
MGRM	Nina Yanowitz	7036 W. Palmetto Pk Rd	<input checked="" type="checkbox"/> Add
		Boca Raton, Fl. 33433	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated June 26th, 2013.

Maria Scialoja

Signature of a member or authorized representative of a member

Maria Scialoja

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

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