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JUN 15 2011

EXAMINER

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FIRST:

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

FIRST LINE HOLDINGS LLC

(Present Name)
(A Florida Limited Liability Company)

The date of filing the articles of organization was 01/22/2009

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

Article I: Name of the Limited Liability Company:

The Members of the Organization shall change the name of the Organization; the new name of the Organization is:

FIRST GROUP HOLDINGS LLC

Article U - Principal and Mailing Address of the Limited Liability Company:

a) The Members of the Organization shall change the Principal and Mailing Address of the Organization:

The new Principal and Mailing address of the Organization is

16500 COLLINS AVENUE STE 210, SUNNY ISLES, FL 33161

Article VI – Address of Managing Members/Managers of the Limited Liability Company:

a) The Members of the Organization shall change the Address of the following manager/member:

Name & Address Title
LUIZA, GIL MGR
16500 COLLINS AVENUE STE 210
SUNNY ISLES, FL 33161

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b) The Members of the Organization shall change the Address of the following manager/member:

Name & Address MARCOS, GIL 16500 COLLINS AVENUE STE 210 **SUNNY ISLES, FL 33161**

Title

MGR

Signed this 14 days of JUNE, 2011

Signature of a member or authorized representative of a member

Typed or printed name of signer