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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE

MAR 24 2009

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Neogen Global Group, 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:

PETER M. LOPEZ, Esq
(Name of Person)

PETER M. LOPEZ, PA
(Firm/Company)

1911 NW 150 Avenue #201
(Address)

Pembroke Pines, FL 33028
(City/State and Zip Code)

For further information concerning this matter, please call:

PETER M. LOPEZ, Esq at (954) 436-6111
(Name of Person) (Area Code & Daytime Telephone Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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
NEOGEN GLOBAL GROUP, LLC.**

Pursuant to the provisions of the Florida Statutes, this Limited Liability Company adopts the following articles of amendment to its articles of organization:

1. The name of the limited liability company is NEOGEN GLOBAL GROUP, L.L.C., a Florida limited liability company, (the "Company").

2. Article IV of the Articles of Organization of the Company is amended to confirm the identity and correct the spelling of the managers of the Company:

- (i) **Marco A. Garcia De Castro**
- (ii) **Carlos Lo Dolce**

whose address is 5141 NW 79 Avenue #11, Doral, Florida 33166

3. The date of this amendment's adoption is March 20, 2009.

4. The amendment of the article of organization was approved by all members on March 20, 2009. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the Company has caused these Articles of Amendment to be executed as of the 20 day of March, 2009.

NEOGEN GLOBAL GROUP, LLC., a Florida limited liability company

By: _____

Authorized Representative

STATE OF FLORIDA)

) SS:

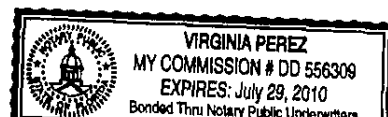
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 20 day of March, 2009 by Peter M. Lopez, Esq., as authorized representative of NEOGEN GLOBAL GROUP, LLC., a Florida limited liability company on behalf of the company. He is personally known to me and did not take an oath.

Virginia Perez
Notary Public, State of Florida

Print Name: _____

Commission No. _____



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