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DEPARTMENT OF STATE DIVISION OF CORPORATION

B. KOHR
JUN 1 7 2009

**EXAMINER** 

09 JUN 1-6 PH 2: 15
SECRETARY OF STATE
TALLAHASSEE, FLORDI

CORPDIRECT AGENTS, INC. (formerly CCRS) 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 222-1173 FILING COVER SHEET ACCT. #FCA-14 **CONTACT:** TRICIA TADLOCK DATE: <u>06/16/09</u> **REF. #:** 0150.105907 CORP. NAME: PMS EXPORT, LLC ( ) ARTICLES OF INCORPORATION ( XX ) ARTICLES OF AMENDMENT ( ) ARTICLES OF DISSOLUTION ( ) ANNUAL REPORT ( ) TRADEMARK/SERVICE MARK ( ) FICTITIOUS NAME ( ) FOREIGN QUALIFICATION ( ) LIMITED PARTNERSHIP ( ) LIMITED LIABILITY ( ) REINSTATEMENT ( ) MERGER ( ) WITHDRAWAL ( ) CERTIFICATE OF CANCELLATION ( ) OTHER: STATE FEES PREPAID WITH CHECK# 530628 **AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:** COST LIMIT: \$\_\_\_\_\_ PLEASE RETURN: ( XX ) CERTIFIED COPY ( ) CERTIFICATE OF GOOD STANDING ( ) PLAIN STAMPED COPY ( ) CERTIFICATE OF STATUS

Examiner's Initials

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

## PMS Export, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

Miles Andreas - Commission Constitut Limited I	inhilim Common		no and Giorna	
The Articles of Organization for this Limited L	Jabinty Compan	y were med on <u>way 1, 20</u>	os and signed	
Florida document number L09000042422.	<del></del>		E E	
			The second second	
This amendment is submitted to amend the foll	lowing:		<b>V</b>	
			F 2 3	
A. If amending name, enter the new name of	the limited lial	outy company nere:	20	
N/A		<u> </u>	200	
The new name must be distinguishable and end with "L.L.C."	h the words "Limi	ted Liability Company," the o	lesignation "LLC" or the abbition	
L.L.C.				
Enter new principal offices address, if applicable:		<u>N/A</u>	**	
(Principal office address MUST BE A STREE	ET ADDRESS)			
Enter new mailing address, if applicable:				
<del>-</del>	POVI			
Mailing address MAY BE A POST OFFICE	<u>BUX</u>			
		,		
B. If amending the registered agent and/or r	egistered office	address on our records,	enter the name of the new	
registered agent and/or the new registered o				
Name of New Registered Agent:	N/A			
New Registered Office Address:				
New Registered Office Address.		(Enter Flor	ida street address)	
		(City)	, Florida(Zip Code)	
		(Cily)	(Zip Code)	
New Registered Agent's Signature, if changing R	tegistered Agent;			
I hereby accept the appointment as registered the provisions of all statutes relative to the pr accept the obligations of my position as regis being filed to merely reflect a change in the r company has been notified in writing of this	roper and comp stered agent as p registered office	lete performance of my di provided for in Chapter 6	uties, and I am familiar with and 08, F.S. Or, if this document is	
	(If Cha	nging Registered Agent, Signs	ture of New Registered Agent)	

American LegalNet, Inc. www.FormsWorkflow.com 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:

MGRM = Managing Member Title Name Type of Action <u>Address</u> Manager Marco Antonio Morales 1580 SAWGRASS CORPORATE PARKWAY ⊠ Add SUITE 130 Remove SUNRISE FL 33323 Manager **Antonio Morales** 1580 SAWGRASS CORPORATE PARKWAY **⊠** Add SUITE 130 Remove SUNRISE FL 33323 Remove ☐ Add Remove Add Remove Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) N/A Dated June 11, 2009. Signature of a member or authorized representative of a member Plutarco Cohen, President of the Member Typed or printed name of signee

Page 2 of 2

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MGR = Manager