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SECRETARY OF STATE DIVISION OF CORPORATIONS

T. HAMPTON MAR - 9 2010

EXAMINER

COVER LETTER

то:	Registration S Division of Co						
SUBJE	CT:	SIGI (GROUP, LLC				
3017012	<u> </u>		ited Liability Company				
The enc	losed Articles o	f Amendment and fee(s) are sub	omitted for filing.				
Please re	eturn all corresp	ondence concerning this matter	to the following:				
			JUAN SANTAELLA Name of Person				
		PAS	SAN INVESTMENT, INC. Firm/Company				
		2310	W WATERS AV STE D				
Address							
INFO@PASAN-SERVICES.COM E-mail address: (to be used for future annual report notification)							
For furt	her information	concerning this matter, please of	·	cation			
	JUA	N SANTAELLA	at (_813)_	849-2878			
Name of Person			Area Code & Daytime				
Enclose	d is a check for	the following amount:					
\$25.	00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	S55.00 Filing Fee & Certified Copy (additional copy is enclosed)	Sectificate of Status & Certificate Copy (additional copy is enclosed)			
MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		tration Section ion of Corporations 3ox 6327	STREET/COURL Registration Section Division of Corpor Clifton Building 2661 Executive Ce Tallahassee, FL 32.	n ations nter Circle			

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

	SIGI GRO	OUP, LLC			
(<u>Name of the Limite</u> (<u>d Liability Compa</u> A Florida Limited I	i <mark>ny as it now appe:</mark> Liability Company)	ars on our records.)		
The Articles of Organization for this Limited I Florida document number L0900011		were filed on	NOV 30, 2010	and ass	signed
This amendment is submitted to amend the fol	lowing:				
A. If amending name, enter the new name	of the limited liah	oility company he	e <u>re</u> :		
	N/A	4			
The new name must be distinguishable and end w "L.L.C."	rith the words "Lim	ited Liability Comp	pany," the designation "LI	C" or the	abbreviation
Enter new principal offices address, if appli	2310 W WA	TERS AV		<u> </u>	
(Principal office address MUST BE A STRE	SUITE D	- 8.4 %	O MAR	SICH	
		TAMPA FL	33604	5	<u>6</u>
Enter new mailing address, if applicable:	2310 W WA	TERS AV	8 PH	RACED CORPO	
(Mailing address MAY BE A POST OFFICE	SUITE D		ယ္	RA.	
		TAMPA FL	33604		<u></u>
B. If amending the registered agent and registered agent and/or the new registered of Name of New Registered Agent:	office address her		our records, enter th	e name (of the nev
New Registered Office Address:	N/A	<i>r</i> .	nter Florida street addr	000	
			nier rioriaa sireei aaan		
	N/A	, Florida	N/A Zip Cod		
		City		zip Coa	е

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.

If Changing Registered Agent, Signature of New Registered Agent

Page 1 of 2



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> Name Address Type of Action JAIME ALEGRETT **MGRM** 2298 NW 58TH ST □ Add BOCA RATON, FL 33496 Remove GIORGIO MOLINARI MGRM AV ESTE 3 PO RES LAS VILLAS PH1 17 Add Remove LOS NARANJOS. CARACAS VENEZUELA MGRM SILVIA MOLINARI VIALE GIORGIONE 32, 36100 VILLENZA, ITALY Remove MARIA L DE MOLINARI MGRM AV PPAL LOMAS PRADOS DEL ESTE / Add RES LAS ANTILLAS Remove CARACAS VENEZUELA □Add ___Remove ∏Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) N/A MARCH 1 2010 Dated_ Signature of a member or authorized representative of a member JUAN SANTAELLA - INCORPORATOR

Page 2 of 2

Typed or printed name of signee \