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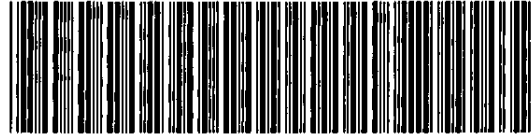
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JAN 25 2012  
EXAMINER

2012 JAN 24 AM 10:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**Professional Public Accountants, LLC**

**ABCD Accounting**

1821 NE 146 Street  
Miami, FL 33181-1423

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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2012 JAN 24 AM 10:56

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# **Professional Public Accountants, LLC**

## **ABCD ACCOUNTING**

***America's Business Bookkeepers and Tax Specialists***

E-mail: DrRobertAllman@PPAccts.com

**Telephone 305.919.9700**

**Facsimile 305.919.9760**

**1821 Northeast 146th Street**

**Miami, Florida 33181-1423**

January 19, 2012

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**RE: Articles of Amendment – 5T Group LLC**  
**Florida Document Number L09000118862**

Greetings:

Enclosed are one original and one copy of the Articles of Amendment for the above Limited Liability Company and a check in the amount of \$25.00 as payment for filing fees of the Articles of Amendment.

Please return all correspondence concerning this matter to:

Robert Allman  
Professional Public Accountants, LLC  
1821 N.E. 146<sup>th</sup> Street  
Miami, FL 33181-1423

For further information, please call:

Robert Allman at 305.919.9700 or email at: DrRobertAllman@PPAccts.com.

I would be most appreciative if you would please expedite filing these Articles of Amendment.

Sincerely,



Robert Allman  
Accountant

/rp

Encl.

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2012 JAN 24 AM 10:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
  
OF**

**5T GROUP LLC**  
A Florida Profit Limited Liability Company

**Filed January 19, 2012**

**Florida Document Number L09000118862**

Pursuant to the provisions of Chapter 608, Florida Statutes, this Florida Limited Liability Company adopts the following amendment to its Articles of Organization:

By a vote of the members of this Limited Liability Company, the Limited Liability Company named above elects to amend its Articles of Organization listed below.

**Article III will be amended to change the Registered Agent and Registered Office:**

Change the Name of the Registered Agent to:

Professional Public Accountants LLC  
Robert Allman, Managing Member

Change the Registered Office of the Registered Agent to:

1821 N.E. 146<sup>th</sup> Street, Miami, FL 33181.

Acceptance of the Registered Agent position is attached as a separate document.

**Article V MANAGEMENT will be changed to add the name and address of the Manager:**

Add the name and address of the Manager to:

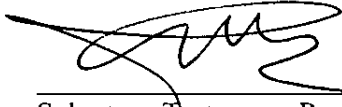
Robert Allman, Manager  
1821 N.E. 146<sup>th</sup> Street, Miami, Florida 33181.

**No other Articles were amended nor were any new Articles added.**

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TALLAHASSEE, FLORIDA

**Adoption of Amendment Confirmation:**

By a vote of all members of this Limited Liability Company this Amendment was approved for adoption this 19<sup>th</sup> day of January 2011.



Salvatore Tartarone, President.

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2012 JAN 24 AM 10:50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ACCEPTANCE OF REGISTERED AGENT POSITION

Pursuant to Chapters 48, 621 and 608, Florida Statutes, the undersigned Limited Liability Company, organized under the laws of the State of Florida, submits the following acceptance of the Registered Agent position.

1. The name of the Limited Liability Company is:

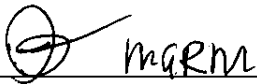
5T Group, LLC

2. The name and address of the registered agent and office is:

Professional Public Accountants LLC  
Robert Allman, Managing Member  
1821 N.E. 146<sup>th</sup> Street, Miami, Florida 33181-1423.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED LIMITED LIABILITY COMPANY AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

The undersigned has executed this acceptance of the Registered Agent position this 19<sup>th</sup> day of January 2012.



Professional Public Accountants LLC  
Robert Allman, Managing Member  
Registered Agent

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