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10 NOV 29 MH 2:88

T. HAMPTON

NOV 8 0 2010

EXAMINER

COVER LETTER

то:	Registration Section Division of Corporations				
SUBJE	.CT:	PAC G	roup, LLC		
	•	Name of Limited	Liability Company	· · ·	
The end	closed Articles of Amendment	and fee(s) are submi	tted for filing.		
Please i	eturn all correspondence cond	erning this matter to	the following:		
		Ма	ximiliano Pascuali		
			Name of Person		
		F	PAC Group, LLC		
			Firm/Company		
		1	PO Box 430437		
			Address		
			Miami FL 33243		
			City/State and Zip Code		
		mpas E-mail address: (to b	cuali@pacgroup.net e used for future annual report not	fication)	
For fun	her information concerning th		•		
	Maximiliano Pa	scuali	at (786)	953-4111	
	Name of Person		Area Code & Daytin	ne Telephone Number	
Enclose	ed is a check for the following	amount:			
₹ 25		Filing Fee & ificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is enclose		of Status &

MAILING ADDRESS:

TO:

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 SECRETARY OF STATE TO DIVISION OF CORPORATIONS ARTICLES OF ORGANIZATION OF 10 NOV 29 FM 2: 88

(Name of the Limited Liabilit (A Florida	C Group, LLC y Company as it now appear Limited Liability Company)	s on our records.)	
The Articles of Organization for this Limited Liability Community	Company were filed on	12/29/2009	and assigned
This amendment is submitted to amend the following:			
A. If amending name, enter the new name of the lim	nited liability company her	<u>e</u> :	
The new name must be distinguishable and end with the wo'L.L.C."	ords "Limited Liability Compa	ny," the designation "L	LC" or the abbreviation
Enter new principal offices address, if applicable:			
(Principal office address MUST BE A STREET ADD	RESS)		
Enter new mailing address, if applicable:			
(Mailing address MAY BE A POST OFFICE BOX)			
	- -		
B. If amending the registered agent and/or regis registered agent and/or the new registered office add		ur records, <u>enter tl</u>	ne name of the new
Name of New Registered Agent:			
New Registered Office Address:	Eni	ter Florida street addr	ess
	City	, Florida	Zin Code

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

If argending 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 Title . <u>Name</u> <u>Address</u> Type of Action MGRM Claudia Pascuali PO Box 430437 ✓ Add Miami, FL 33243 Remove Remove Remove ∏ Add Remove \square Add Remove \prod Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) llovember Signature of a member or authorized representative of a member Typed or printed name of signee

Page 2 of 2

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