

L10000125/00

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

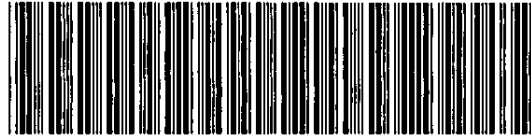
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

J. BRYAN

NOV 27 2012

EXAMINER

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: LE GROUP INDUSTRIES, LLC  
Name of Limited Liability Company

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

AGUSTIN TOMAS CACERES

Name of Person

LE GROUP INDUSTRIES, LLC

Firm/Company

201 S BISCAYNE BLVD. # 1200

Address

MIAMI, FLORIDA 33131-4316

City/State and Zip Code

info@legroupindustries.com

E-mail address: (to be used for future annual report notification)

AT the  
MIAMI  
CENTER  
BUILDING  
Downtown

For further information concerning this matter, please call:

Agustin T. Caceres

Name of Person

at (877) 748 7067

Area Code & Daytime Telephone Number

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LE GROUP INDUSTRIES, LLC

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

The Articles of Organization for this Limited Liability Company were filed on DECEMBER 6, 2010 and assigned Florida document number L 10000125100.

This amendment is submitted to amend the following:

**A. If amending name, enter the new name of the limited liability company here:**

LE Group Industries, LLC

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC."

Enter new principal offices address, if applicable:

**(Principal office address MUST BE A STREET ADDRESS)**

Enter new mailing address, if applicable:

**(Mailing address MAY BE A POST OFFICE BOX)**

**B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:**

Name of New Registered Agent:

New Registered Office Address:

Enter Florida street address

Florida

City

Zip 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 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

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TALLAHASSEE, FLORIDA

<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action
			<input type="checkbox"/> Add <input type="checkbox"/> Remove <input type="checkbox"/> Update
MGR ↓ Change	KRAUSS TOWER W	Same as before	<input type="checkbox"/> Add <input type="checkbox"/> Remove <input checked="" type="checkbox"/> Update
MGR ↓ Change	JESUS CUELEZ CAMPS ↓ Change	Same as current	<input type="checkbox"/> Add <input type="checkbox"/> Remove <input checked="" type="checkbox"/> Update
MGR ↓ Change	CACERES JUAN M.	Same as current	<input type="checkbox"/> Add <input type="checkbox"/> Remove <input checked="" type="checkbox"/> Update
			<input type="checkbox"/> Add <input type="checkbox"/> Remove <input type="checkbox"/> Add <input type="checkbox"/> Remove

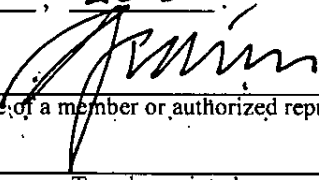
Any doubts,  
Please call my  
cell phone.  
Thanks,

305 7442554  
Artin  
LE Group Industries, LLC  
201 S Biscayne Blvd 1200  
Miami, FL 33133 USA  
Page 2 of 3

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Sorry, I have included other members  
among MGRM instead of MGR only title  
by mistake. Please, update.  
Thank you

Dated: November 21st, 2012



Signature of a member or authorized representative of a member

Agustin T Caceres

201 south biscayne Blvd 1200  
Miami, FL 33131

Page 3 of 3

Filing Fee: \$25.00

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