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TALLAHASSEE, FLORIDA

JAN 31 2013

T. HAMPTON

COVER LETTER

**TO: Registration Section
Division of Corporations**

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

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 O'BRIEN
Name of Person

LE GROUP INDUSTRIES, LLC
Firm/Company

1611 NE 15TH AVENUE
Address

FORT LAUDERDALE, FLORIDA 33305 -3301
City/State and Zip Code

ACCOUNTING@LEGROUPINDUSTRIES.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

AGUSTIN T. CACERES at (954) 684 2300
Name of Person 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

www.legroupindustries.com
FORT LAUDERDALE, FL 33305
1611 NE 15TH AVENUE W
LE GROUP INDUSTRIES, LLC

LE Group Industries, LLC
3400 McIntosh Road E15
Port Everglades Free Trade Zone
Fort Lauderdale, FL 33316 USA

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

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 10000125100.

This amendment is submitted to amend the following:

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

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

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

3400 MCINTOSH ROAD E 15
FOREIGN TRADE ZONE
PORT EVERGLADES, FL 33316

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

City

Florida

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 605, 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

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WWW.FLORIDASECRETARYOFSTATE.COM
FOR FURTHER INFORMATION
CALL 904.487.2700
LE GROUP INDUSTRIES, LLC

If amending the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

MGR = Manager
 AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	CACERES, JUAN M	AV. AFONSO PENA, 726 CONJUNTO 2110	<input type="checkbox"/> Add
		BAIRRO CENTRO, BELHORIZONTE	<input checked="" type="checkbox"/> Remove
		MG, 30130-003 BRAZIL	
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

www.telcombusiness.com
 FORT LAUDERDALE, FL 33304
 1811 NE 12TH AVENUE, 1M
 TEL GROUP INDUSTRIES, LLC

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 TALLAHASSEE, FLORIDA

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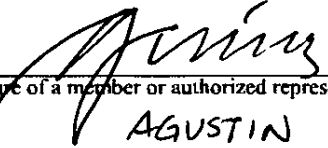
D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Please, remove this member Juan Manuel
Carras as he has behaved without
proper manners and generated his
work value. This gentleman does not have
any relationship with our company anymore. Thank you.

E. Effective date, if other than the date of filing: _____ (optional)

(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated JANUARY 23, 2014.



Signature of a member or authorized representative of a member

AGUSTIN TOMAS CACERES

Typed or printed name of signer

LE Group Industries, LLC
3400 McIntosh Road E15
Port Everglades Free Trade Zone
Fort Lauderdale, FL 33316 USA

LE GROUP INDUSTRIES, LLC
1611 NE 15TH AVENUE W
FORT LAUDERDALE, FL 33305
www.legroupindustries.com

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