

#L10000125100

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

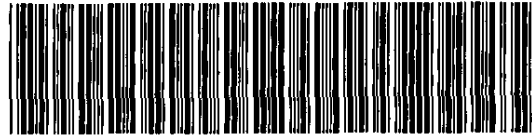
(Business Entity Name)

(Document Number)

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FILED
2014 MAR 24 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY
EXAMINER
MAR 28 2014

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 D'BRIEN CACERES
Name of Person

LE GROUP INDUSTRIES, LLC
Firm/Company

P.O. BOX 350334
Address

FORT LAUDERDALE, FLORIDA 33316
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 Tomas D. 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

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)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on DECEMBER 6, 2010 and assigned Florida document number L10000125100

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 UNIT E15
FOREIGN TRADE ZONE AT PORT EVERGLADES
FORT LAUDERDALE, FL 33316

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

P.O. BOX 350334
FORT LAUDERDALE, FL
33316

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 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, LE Group Industries, LLC

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>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	CACERES, AGUSTIN T.	P.O. BOX 350334 FORT LAUDERDALE, FL 33316 The United States of America	<input type="checkbox"/> Add <input checked="" type="checkbox"/> UPDATE <input type="checkbox"/> Remove

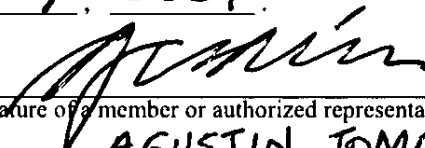
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
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			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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3400 McIntosh Road E15
Port Everglades Free Trade Zone
Fort Lauderdale, FL 33316 USA

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

no other changes. just update, please,
the member address as he no
lenger lives in Penisotia Heights.
thanks.

Dated MARCH 20 2014



Signature of a member or authorized representative of a member

AGUSTIN TOMAS CACERES

Typed or printed name of signee

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LE Group Industries, LLC
2400 McIntosh Road E15
Port Everglades Free Trade Zone
Fort Lauderdale, FL 33316 USA
Filing Fee: \$25.00

