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**Florida Department of State  
Division of Corporations  
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**To:**

Division of Corporations  
Fax Number : (850)617-6383

**From:**

Account Name : CORPORATE CREATIONS INTERNATIONAL, INC.  
Account Number : 110432003053  
Phone : (561)694-8107  
Fax Number : (561)694-1639

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
PREMIER GLOBAL CAPITAL, LLC**

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B. BOSTICK

MAY - 2 2012

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Corporate Filing Menu

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EXAMINER

**PREMIER GLOBAL CAPITAL, LLC**

Page 1 of 2

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

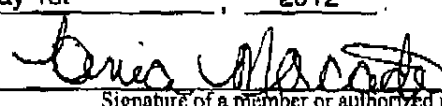
Title	Name	Address	Type of Action
MGRM	SOCIEDAD FINANCIERA FINANVEN, S.A.	175 SW 7 STREET, STE. 2308 & 2309 MIAMI FL 33130	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	TORREALBA & Co S.C.	175 SW 7 STREET, STE. 2308 & 2309 MIAMI FL 33130	<input checked="" type="checkbox"/> 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

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

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 Signature of a member or authorized representative of a member

\_\_\_\_\_  
 Attorney-in-Fact  
 Typed or printed name of signee