L11000037536

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SECRETARY OF STATE AND LAHASSEE FLORIDA

C. LEWIS

APR 2 9 2011

EXAMINER

COVER LETTER

Division of Corporations				
SUBĴĖCT:	PG R	ecords, LLC		
		ited Liability Company		
The enclosed Articles o	f Amendment and fee(s) are sub	omitted for filing.		
Please return all corresp	ondence concerning this matter	to the following:		
		Leslie Zigel		
		Name of Person		
		ZIGLAW		
		Firm/Company		
	4500	Biscayne Blvd. Suite 201		
		Address		
		Miami, FL 33137		
		City/State and Zip Code		
	E-mail address: (1	leslie@ziglaw.com	ation)	
For further information	concerning this matter, please c		,	
	•			
	Leslie Zigel		604-9944	
Name	of Person	Area Code & Daytime	Telephone Number	
Enclosed is a check for t	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:

TO:

Registration Section

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

FILED

2011 APR 28 PM 28 85

(Name of the Limited	PG Records, LLC Liability Company as it now appears A Florida Limited Liability Company)	SECRETARY DE STATE SON OUR FRONTE HASSEE. FLORIDA	
The Articles of Organization for this Limited L Florida document number L11000037	iability Company were filed on		
This amendment is submitted to amend the following			
A. If amending name, enter the new name o	•	; :	
The new name must be distinguishable and end win "L.L.C."	th the words "Limited Liability Compar	ny," the designation "LLC" or the abbreviation	
Enter new principal offices address, if applic	eable:		
(Principal office address MUST BE A STREE	ET ADDRESS)		
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE	ROY		
B. If amending the registered agent and/or the new registered of	or registered office address on ou ffice address here:	ir records, <u>enter the name of the new</u>	
Name of New Registered Agent:			
New Registered Office Address:	Ente	er 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 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 **Type of Action** <u>Title</u> <u>Name</u> Address 8181 NW 36 Street, #5 ☑ Add MGR Annietere R. Bonnet Miami, Fl 33178, US Remove ☐ Add Remove ☐ Add ☐ Remove Add Remove ∐Add Remove ∏Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Dated ____ April 18 2011_ Signature of a member or authorized representative of a member Typed or printed name of signee

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Filing Fee: \$25.00