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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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C. LEWIS

SEP -7 2011

EXAMINER

COVER LETTER

TO: Registration Section Division of Corporations
SUBJECT: CGR Holdings, 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:
Jacqueline a. Salaries Name of Person
Jacqueline a. Salaries P.A. Firm/Company
MMI SW 62 ave # 201 Address
City/State and Zip Code JSALCINES & A.OL. COM E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Jacky Salcros at 305, 669, 5380 Name of Person Area Code & Daytime Telephone Number
Enclosed is a check for the following amount:
\$25.00 Filing Fee \$\ \text{Certificate of Status} \text{S55.00 Filing Fee & \text{Certified Copy (additional copy is enclosed)}} \\ \text{\$\ \text{S60.00 Filing Fee, Certified Copy (additional copy is enclosed)}} \\ \text{\$\ \text{Certified Copy (additional copy is enclosed)}} \\ \ext{\$\ \text{Certified Copy (additional copy is enclosed)}} \\ \$\ \text{Certified Copy (a

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

FILED

by aRTICL	LES OF ORGANIZATION	
· CG	OF R Holdings LL bility Company as it now appears on rida Limited Liability Company)	2011 SEP - 6 PM 1: 50 SECRETARY OF STATE OUT records LLAHASSEE. FLORIDA
The Articles of Organization for this Limited Liabil Florida document number	ity Company were filed on <u>8</u> [1873	30(1) and assigned
This amendment is submitted to amend the following	ıg:	
A. If amending name, enter the new name of the	limited liability company here:	
The new name must be distinguishable and end with the "L.L.C." Enter new principal offices address, if applicable		the designation "LLC" or the abbreviation
(Principal office address MUST BE A STREET A	- '	
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX	Ω	
B. If amending the registered agent and/or registered agent and/or the new registered office		records, enter the name of the new
Name of New Registered Agent:		
New Registered Office Address:	Enter F	Clorida 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 comending 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 Member Carolina Gonzali **⊠** Add Remove Gabriella Gonzalez ⊠ Add Remove 🔼 Add Remove Remove \square Add Remove \square Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) aug 3) Dated_ Signature of a member or authorized representative of a member Jacqueline a. Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00