

# L11000142652

Florida Department of State  
Division of Corporations  
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### LLC AMND/RESTATE/CORRECT OR M/MG RESIGN IMG ACQUISITIONS, LLC

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B. KOHN

JUL 23 2012

## EXAMINER

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 JUL 20 AM 8 28

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

IMG ACQUISITIONS, 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 20, 2011 and assigned Florida document number L11000142652

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: 4411 Bee Ridge Road  
*(Principal office address MUST BE A STREET ADDRESS)* Unit 119  
Sarasota, FL 34233

Enter new mailing address, if applicable: 4411 Bee Ridge Road  
*(Mailing address MAY BE A POST OFFICE BOX)* Unit 119  
Sarasota, FL 34233

**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: Chad Gates

New Registered Office Address: One South School Avenue, Suite 500  
*Enter Florida street address*

Sarasota, Florida 34237  
*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.*

[Signature]  
*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

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Sam J. Greco	1502 Cottonwood Trail Sarasota, FL 34232	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Isabel M. Greco	1502 Cottonwood Trail Sarasota, FL 34232	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Marc Pelletz	4411 Bee Ridge Road Unit 119 Sarasota, FL 34233	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Charlotte Pelletz	4411 Bee Ridge Road Unit 119 Sarasota, FL 34233	<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

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

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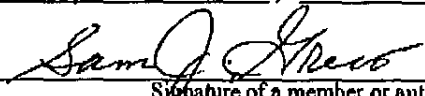


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Dated July 19, 2012

  
 \_\_\_\_\_  
 Signature of a member or authorized representative of a member

Sam J. Greco  
 \_\_\_\_\_  
 Typed or printed name of signer