

From:

L12000054285

09/15/2011 18:11:00

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

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

From:

Account Name : EUR-AM GROUP CONSULTANTS LLC
Account Number : I20080000098
Phone : (954) 636-3886
Fax Number : (877) 800-7133

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****
Email Address: _____

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
3 STARS INVESTMENTS GROUP LLC**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Corporate Filing Menu

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From:

09/15/2013 18:10

#125 P.002/006

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

3 STARS INVESTMENTS GROUP 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 APRIL 20, 2012 and assigned
Florida document number L12000054285

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)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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 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

From:

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#125 P.003/006

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

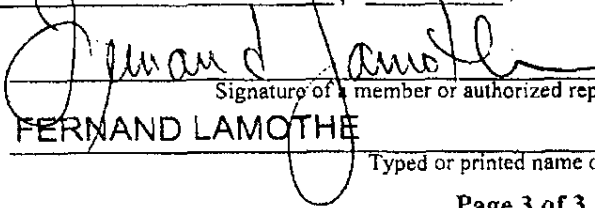
09/15/2013 18:11

#125 P.004/006

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

SEE ATTACH ADDITIONAL SHEET FOR AMENDING
ARTICLE X MEMBERS

Dated SEPTEMBER 15, 2013



Signature of a member or authorized representative of a member

FERNAND LAMOTHE

Typed or printed name of signee

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#125 P.005/006

FAX AUDIT # H13000205229.3

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
3 STARS INVESTMENTS GROUP LLC

ARTICLE X MEMBERS

The Manager of the Company shall be elected by the member(s) in accordance with regulations adopted by the member(s) for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization. The name and address of the member of the Company is

3 STARS MANAGEMENT GROUP INC. 100%
1801 N. PINE ISLAND RD., SUITE 210
PLANTATION, FLORIDA,
33322

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