

07/2014 07/2014 3058 35200 CARLOS ROMAN & ASSOCIATES, P.A. PAGE 01
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L130000083965

Florida Department of State
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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
PRINCIPAL LEGAL GROUP OF MALEX,LLC**

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

PRINCIPAL LEGAL GROUP OF MALEX, LLC

(present name)

The Articles of Organization for this Limited Liability Company were filed on June 11, 2013 and assigned Florida document number L13000083965.

This amendment is submitted to amend the following:

ARTICLE IV

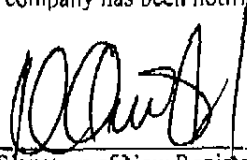
NAME OF NEW REGISTERED AGENT:

DAVID DIAZ
2500 NW 79TH AVE. STE. 186
DORAL, FL 33122

NEW REGISTERED OFFICE ADDRESS:

2500 NW 79TH AVE. STE. 186
DORAL, FL 33122

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 605, 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 of New Registered Agent

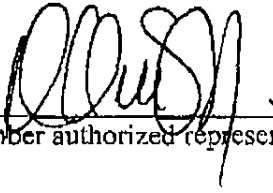
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ARTICLE V

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	MARIO D. DIAZ	2500 NW 79 th . AVE. STE. 186 Doral, Florida 33122	REMOVE
MGR	DAVID DIAZ	2500 NW 79 th . AVE. STE. 186 Doral, Florida 33122	ADD

Date August 06, 14

Signature of member authorized representative of a member

DAVID DIAZ

Type or printed name of signee

MGR

Title of person signing

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