

07/2014 02 3058 35200 LOS ROMAN & ASSOCIATES, P.A. PAGE 01
Division of Corporations Page 1 of 2

L13000083965

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H14000186589 3)))



H140001865893ABC9

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (950) 617-6383

From: Account Name : CARLOS ROMAN & ASSOCIATES, P.A.
Account Number : I20070000162
Phone : (305) 824-5444
Fax Number : (305) 828-5200

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

RECEIVED

14 AUG -7 PM 1:44

DIVISION OF CORPORATIONS
BUREAU OF COMMERCIAL
INFORMATION SERVICES

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
PRINCIPAL LEGAL GROUP OF MALEX, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 AUG -7 PM 1:45

FILED

H140001855893

FILED
14 AUG -7 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

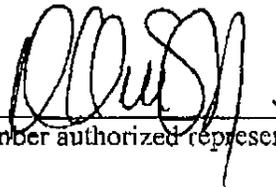
H140001855893

H 14000185589 3

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

H14000185589 3