## L17000009461

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| PICK-UP                    | ☐ WAIT         | MAIL                  |
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| Certified Copies           | Certificat     | es of Status          |
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| Special Instructions to Fi | iling Officer: |                       |
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## **COVER LETTER**

| то:            | Registration Sec<br>Division of Corp |  |   |  |
|----------------|--------------------------------------|--|---|--|
| eun iez        | PG & B GR                            | OUP LLC  |   |  |
| SUBJE          | L.1;                                 | Name of Lin  | nited Liability Company   | 2017 NOV 38  |
| The enc        | losed Articles of A                  | Amendment and fee(s) are sub   | omitted for filing.   | 2017 NOV 3·B PM E: I   |
| Please re      | eturn all correspo                   | ndence concerning this matter  | to the following:   | · · · · · · · · · · · · · · · · · · ·  |
|                |                                      | GARCIA, PAULINO  |   | $\frac{n}{\omega}$   |
|                |                                      |  | Name of Person  |  |
|                |                                      | PG & B GROUP LLC   |   |  |
|                |                                      |  | Firm/Company  |  |
|                |                                      | 7295 BI <mark>Ś</mark> CAYNE BLVD.   |   |  |
|                |                                      | 1  | Address   |  |
|                |                                      | MIAMI, FL 33138  |   |  |
|                |                                      | 1  | City/State and Zip Code   |  |
|                |                                      | nido@vires.us  |   |  |
| For furtl      | ner information co                   | E-mail address:  | (to be used for future annual report notifical):  | ication)   |
|                | A, PAULINO                           | 1  | 786 856-6500  | 730 T  |
|                | Name of                              | Person   | Area Code Daytime   | Telephone Number-  |
| Enclose        | d is a check for th                  | e following amount:  |   | Ω <del>α</del>   |
| □ <b>\$2</b> 5 | .00 Filing Fee                       | \$30.00 Filing Fee & Certificate of Status                                       | ☐ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)   | □ \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed) |
|                | Registra<br>Division<br>P.O. Bo      | ING ADDRESS:<br>ation Section<br>in of Corporations<br>ox 6327<br>ssee, FL 32314 | STREET/COURI<br>Registration Section<br>Division of Corpor<br>Clifton Building<br>2661 Executive Ce<br>Tallahassee, FL 32 | n<br>ations<br>nter Circle   |

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| PG & B GROUP LLC                                    |  |   |                                       |             |             |             |
|---|--|---|---------------------------------------|-------------|-------------|-------------|
| Name of the Limi                                    | ted Liability Comps<br>(A Florida Limited) | ny as it now appears on ou<br>isbility Company) | r records.)                           |             |             |             |
| he Articles of Organization for this Limited L      | Liability Company                          | were filed on                                   | 17                                    | au          | nd assigne  | :d          |
| lorida document number L17000203461                 | ·  |   |                                       |             |             |             |
| his amendment is submitted to amend the foll        | lowing:                                    |   |                                       |             |             |             |
| . If amending name, enter the new name o            | of the limited liah                        | ility company bere:                             |                                       |             |             |             |
| 3/A   |  |   |                                       |             |             |             |
| se new name must be distinguishable and contain the | words "Limited Lishi                       | lity Company," the designati                    | on "LLC" or the                       | abbreviat   | ion "L.L.C. | <del></del> |
| nter new principal offices address, if appli        |  | N/A   | · · · · · · · · · · · · · · · · · · · |             | <del></del> |             |
| Principal office address MUST BE A STRE             |  | -   |                                       |             |             |             |
|   |  |   |                                       | ··-         | <del></del> |             |
|   |  | N/A   |                                       |             |             |             |
| nter new mailing address, if applicable:            |  | 1071  |                                       | <del></del> |             |             |
| Mailing address MAY BE A POST OFFICE                | E BOX)                                     | -   | <del></del> .                         |             |             |             |
|   |  |   |                                       | <del></del> | <u></u>     |             |
| a.  |  |   |                                       | r           | ===         | الإيمالية   |
| . If amending the registered agent and              | d/or registered o                          | office address on our                           | records, ente                         | r the r     |             | he b        |
| egistered agent and/or the new registered of        | omce address he                            | <u>re</u> :                                     |                                       | 法、          | -1-         | 1           |
| "   |  |   |                                       | C/T         | 30          | 1           |
| Name of New Registered Agent:                       | FARACHE C                                  | GARCIA, DAN                                     | ·· · · · · ·                          | i es        | -17         |             |
| New Registered Office Address:                      | 19901 E Coun                               | try Club Dr, Unit 503                           |                                       | -           | ŧŦ          | (           |
|   |  | Enter Florida str                               | eet address                           | 1-1         |             |             |
|   | Aventura                                   |   | , Florida                             | 33180       | co          |             |
|   |  | City  | ,                                     | Zij         | Code        |             |

New Registered Agent's Signature, if changing Registered Agent:

Ί

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.

If Changing Registered Agent, Signature of New Registered Agent

Page 1 of 3

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager AMBR = Authorized Member

| <u>Title</u> | <u>Name</u>              | <u>Address</u>                    | Type of Action |
|--------------|--------------------------|-----------------------------------|----------------|
| MGR_         | FARACHE GARCIA, DAN      | 19901 E Country Club Dr. Unit 503 | Add            |
|              |                          | AVENTURA, FL. 33180               | ☐ Remove       |
|              |                          |                                   | Change         |
| MGR          | DIAZ DE GARCIA BERNARDIN | 7295 BISCAYNE BLVD.               | Add            |
|              | ,<br>,                   | MIAMI, FL 33138                   | ■ Remove       |
|              | ,                        | <u> </u>                          |                |
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| tive date if other th          | un the date of filing.  | (lending)                                       |
| flective date is listed, the o | an the date of filing:  | re than 90 days after filing.) Pursuant to 605. |
|                                | this block does not meet the applicable statutory filing the Department of State's records. | requirements, this date will not be liste       |
| 2 220 2 22 2                   | 1   |   |
| ecord specifies a de           | elayed effective date, but not an effective ti  | று:்<br>me_at 12:01 a.m. on <b>Fh</b> e earlie  |
| e 90th day after th            |   | me, de 12.01 d.m. on de come                    |
|                                |   |   |
| November 27                    | 2017  | •   |
| P 2                            |   |   |
| Moutro                         | Chuic   |   |
|                                | Signature of a member or authorized representative of                                       | of a member                                     |
| GARCIA, PAUI                   |   |   |

Page 3 of 3

Filing Fee: \$25.00