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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PJM USA GROUP LLC
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

THERESA CHERY

Name of Person

PJM USA GROUP LLC

Firm/Company

11995 SOUTHERN BLVD

Address

ROYAL PALM BEACH, FLORIDA 33411

City/State and Zip Code

Joannecher30@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

THERESA CHERY

786

9087164

at ()

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$25.00 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)

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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

PJM USA 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 01/22/2019 and assigned
Florida document number 119000022914.

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 contain 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:

THERESA CHERY

New Registered Office Address:

11995 SOUTHERN BLVD

Enter Florida street address

ROYAL PALM BEACH

City

Florida 33411

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 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

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>	<u>Type of Action</u>
MGR	NORAME MARJORIE	6400 BOYNTON BEACH BLVD	<input type="checkbox"/> Add
		740613	<input checked="" type="checkbox"/> Remove
		BOYNTON BEACH, FL 33474	<input type="checkbox"/> Change
MGR	THERESA CHERY	11995 SOUTHERN BLVD	<input checked="" type="checkbox"/> Add
		ROYAL PALM BEACH, FL 33411	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	JEANTY-CHERY JOANNE	11995 SOUTHERN BLVD	<input type="checkbox"/> Add
		ROYAL PALM BEACH, FL 33411	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	DORVILUS MURIELLE	11995 SOUTHERN BLVD	<input checked="" type="checkbox"/> Add
		ROYAL PALM BEACH, FL 33411	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	JEANTY PHARA	11995 SOUTHERN BLVD	<input checked="" type="checkbox"/> Add
		ROYAL PALM BEACH, FL 33411	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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

CHANGE OF THE ARTICLES IN ATTACHED PAPERS

[illegible]

E. Effective date, if other than the date of filing: 01/01/2024 (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the record is filed.

Dated 08/01 2024

Signature of a member or authorized representative of a member

THERESA CHERY

Typed or printed name of signee

**ARTICLES OF ORGANIZATION
OF
PJM USA GROUP LLC
(Multi-Manager)**

The undersigned, desiring to organize and establish a limited liability company pursuant to the laws of the State of FLORIDA, executes these Articles of Organization this 15th day of August, 2024.

**ARTICLE I
NAME**

The name of the limited liability company is PJM USA GROUP LLC..

**ARTICLE II
DURATION**

The period of duration for this limited liability company is fifty (50) years from the date of filing the Articles of Organization with the appropriate state filing office, unless extended and/or sooner dissolved by the members or as provided by state law.

**ARTICLE III
PURPOSE**

The purpose for which this limited liability company is organized is to The purpose of the corporation shall be to engage in such business and business activity as are permitted and otherwise allowable by law, and to otherwise perform any lawful purpose.

**ARTICLE IV
PRINCIPAL PLACE OF BUSINESS**

The principal place of business of this limited liability company is 11995 Southern Blvd, Royal Palm Beach, FL 33411;

**ARTICLE V
REGISTERED AGENT & OFFICE**

The name of the limited liability company's registered agent, whose Consent to Appointment as Registered Agent is included with these Articles, is Theresa Chery and the address of the registered office and designated office within the State of 11995 Southern Blvd, Royal Palm Beach, FL 33411 is

11995 Southern Blvd. Royal Palm Beach, FL 33411;

ARTICLE VI GOVERNING DOCUMENT

The limited liability company shall be governed by a written operating agreement, the terms of which shall supplement the provisions of state law. As provided in the operating agreement, the members have permanently and unanimously waived and eliminated, to the maximum extent permitted by law, any liability of any member for the return of money or property to the limited liability company which the member rightfully received as a distribution of part or all of the member's capital account.

ARTICLE VII ADMISSION OF ADDITIONAL MEMBERS

Additional members may be admitted to this limited liability company only with and upon such terms as are contained in the Operating Agreement.

ARTICLE VIII CONTINUATION

The remaining members of this limited liability company may, by unanimous vote, exercise the right to continue the business upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or occurrence of any other event, which terminates the continued membership of a member in this limited liability company.

ARTICLE IX MANAGEMENT

The business of this limited liability company shall be conducted under the exclusive management of its managers, who shall have exclusive authority to act for the company in all matters. Managers and members cannot enter into a Business Dissolution Consent Agreement, except upon compliance with and satisfaction of any laws, statutes, regulations, and rules of the State of FLORIDA and the Operating Agreement. The names and addresses of the initial managers of the Company are:

Theresa Chery	11995 Southern Blvd
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Murielle Dor	11995 Southern Blvd
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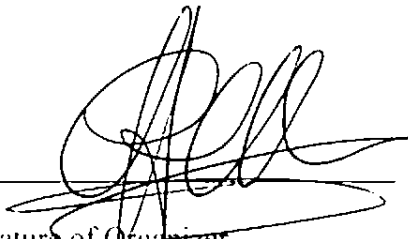
ARTICLE X ORGANIZER

The name and address of the organizer of this Limited Liability Company is:

Theresa Chery
33411

11995 southern Blvd. Royal Palm Beach, Fl


IN WITNESS WHEREOF, the Organizer has caused these Articles of Organization to be executed this 1st day of August, 2024.



Signature of Organizer

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I, Theresa Chery, accept appointment as registered agent for and on behalf of PJM USA GROUP LLC, Limited Liability Company and affirm that I am familiar with, and shall comply with, all of the duties of a registered agent.




Signature of Registered Agent

Subscribed, sworn to and executed before me this 29th day of August, 2024, by
_____, Registered Agent of PJM USA GROUP, Limited Liability Company.



ALLAN BROOKS
Notary Public
State of Florida
Comm# HM162367
Expires 8/11/2025



Notary Public
6320 Lantana Rd, FL 33463
Residing At
8/11/2025
My Commission Expires