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To:

Division of Corporations

Fax Number

: (850)617-6383

From:

Account Name : MARTIN ACCOUNTING & TAX SERVICE, INC

Account Number : 120060000012 Phone : (305)826-5886

Fax Number : (305)826-5886 Fax Number : (305)722-0535

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 SGS HOLDING GROUP, LLC

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T. LEMIEUX

JUL 14 2023

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

SGS HOLDING GROUP, LLC				
(Name of the Limited Liability Company as it now appears on our record [A Florida Limited Liability Company)	<u>s</u>)	•		
(A Funda familied Eubinty Company)				
The Articles of Organization for this Limited Liability Company were filed on 05/04/2023		a	ınd assij	gned
Florida document number L23000221511				
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 th	c abbrevia	tion "L.l.	.C."
Enter new principal offices address, if applicable:				
		.		
Principal office address MUST BE A STREET ADDRESS)			·	
				· -
Enter new mailing address, if applicable:				
Malling address MAY BE A POST OFFICE BOX)				
				_
3. If amending the registered agent and/or registered office address on our records, enter	the n	ame of t	he new	regist
gent and/or the new registered office address here:		~ ∸	~>	
			2023	
Name of New Registered Agent:			-	
			_	
New Registered Office Address: Enter Florida street address				-
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	orida			
, Fic	orida	Zip	Code C	

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 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

Title	<u>Name</u>	Address	Type of Action
AMBR	ARTEAGA. LEONEL G	10808 W 33rd WAY	■Add
		HIALEAH GARDENS, FL 33018	□Remove
			Change
MGR	SESSA. LEONEL L. SR.	10990 NW 135 ST UNIT 2	
		HIALEAH GARDENS, FL 33018	
			□ Change
MGR	ARTEAGA, LEONEL L.SR.	10990 NW 135 ST UNIT 2	□Add
		IIIALEAH GARDENS, FL 33018	■Remove
			□Change
AMBR	SESSA, NORMA	10808 W 33 WAY	🗒 Add
		HIALEAH GARDENS, FL 33018	[Remove
			□ Change
			□Add
			□Remove
			Change
			□Add
			□Remove
			□ Change

* BI EXI	nending any other information, enter change(s) here: (Attach additional sheets, if necessary.)
	tive date, if other than the date of filing:
he recor ord is fi	rd 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 led.
Dated	JULY 14 2023 .
	Signature of a member or authorized representative of a member