

Division of Corporations

Page 1 of 1

L97000000877

Florida Department of State  
Division of Corporations  
Public Access System

## 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.

(((H09000192192 3)))



H090001921923ABCO

**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 : (850) 617-6383

From:

*Angelica M. Chirre, Paralegal*  
Account Name : AVILA RODRIGUEZ HERNANDEZ MENA & FERRI LLP  
Account Number : I20070000136  
Phone : (305) 779-3564  
Fax Number : (305) 779-3561

FILED  
09 AUG 31 AM 9:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
09 AUG 31 PM 12:59

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C AMND/RESTATE/CORRECT OR M/MG RESIGN

TMG INTERNATIONAL, L.C.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$55.00

Electronic Filing Menu

Corporate Filing Menu

Help

**FILED**

**09 AUG 31 AM 9:14**

FAX AUDIT # H09000192192

**ARTICLES OF AMENDMENT TO THE ARTICLES OF ORGANIZATION OF  
TMG INTERNATIONAL, L.C.,  
a Florida limited liability company**

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Pursuant to Section 608.411 of the Florida Limited Liability Company Act, Articles IV and VII of the Articles of Organization of TMG INTERNATIONAL, L.C., a Florida limited liability company filed on August 8, 1997, under Document # L97000000877 (the "Company"), are hereby amended to read as follows:

**ARTICLE IV**

**Registered Agent and Office**

The name and street address of the registered agent and office for this Company are:

Interamerican Corporate Services LLC  
2525 Ponce De Leon Blvd., Suite 1225  
Coral Gables, FL 33134

**ARTICLE VII**

**Management of Company**

The Company is to be a manager-managed Company. The names and addresses of the managers are:

Carmelo Silvestri  
3700 West Lake Hamilton Drive  
Winter Haven, FL 33881


Giuseppe Papa  
3700 West Lake Hamilton Drive  
Winter Haven, FL 33881

Vincent A. Plati  
3700 West Lake Hamilton Drive  
Winter Haven, FL 33881

The foregoing amendments to the Articles of Organization of the Company were proposed and unanimously approved by the Members on August 25, 2009.

FAX AUDIT # H09000192192

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 25<sup>th</sup> day of August, 2009.

By:   
Print Name: Carmelo Silvestri  
Title: Manager

FAX AUDIT # H09000192192

### ACCEPTANCE OF REGISTERED AGENT

The undersigned agrees to act as registered agent for **TMG INTERNATIONAL, L.C.** to accept service of process at the place designated in these Articles of Organization, and to comply with the provisions of Chapter 608, Florida Statutes, and acknowledge that the undersigned is familiar with, and accepts, the obligations of such position on this 2<sup>nd</sup> day of August, 2009.

INTERAMERICAN CORPORATE SERVICES LLC

By: \_\_\_\_\_

Marco Ferri, Manager

**FILED**  
09 AUG 31 AM 9:14  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA