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| Certified Copies | _ Certificates | of Status |
| Special Instructions to | Filing Officer: | |
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COVER LETTER

TO: Registration Section
Division of Corporations

IECT. STA INVESTMENT 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:

Stanislav Doudnik

Name of Person

STA INVESTMENT LLC

Firm/Company

1920 E Hallandale Beach Blvd Suite 618

Address

Hallandale Beach FL 33009

City/State and Zip Code

generalpi@yahoo.com

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

For further information concerning this matter, please call:

Stanislav Doudnik

_{...},561,827-8182

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/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

| STA INVESTMENT LLC | | | |
|---------------------------------------------------------------------------------------|---------------------------------------------------------------------|---------------------------------------|----------------|
| (<u>Name of the Limited</u> (A | Liability Company as it now ap A Florida Limited Liability Compa | pears on our records.) ny) | |
| The Articles of Organization for this Limited L | iability Company were filed on | 02/08/2013 and a | ssigned |
| Florida document number L13000020271 | · | | |
| This amendment is submitted to amend the following | lowing: | | |
| A. If amending name, enter the new name of | of the limited liability company | <u>/ here</u> : | |
| The new name must be distinguishable and end w. "L.L.C." | th the words "Limited Liability Co | ompany," the designation "LLC" or th | e abbreviation |
| Enter new principal offices address, if appli | cable: | 30 6 6 6 6 6 6 6 6 6 6 | <u> </u> |
| (Principal office address MUST BE A STRE | | | and a f |
| | | G.₹ | 9 |
| | | <u>ાં હો</u> | 3 1 |
| Enter new mailing address, if applicable: | · | r (r) | <u>নূ</u> |
| (Mailing address MAY BE A POST OFFICE | BOX) | য়াল | ည |
| | | · · · · · · · · · · · · · · · · · · · | |
| B. If amending the registered agent and registered agent and/or the new registered of | | on our records, enter the name | of the new |
| Name of New Registered Agent: | AGAYEVA, ASMAT | | |
| New Registered Office Address: | 1920 EAST HALLAND | ALE BLVD STE 600 | |
| - | | Enter Florida street address | |
| | Hallandale | , Florida 33009 | |
| | City | Zip Co | xde |

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 608, 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. A 5 he 4 5 ayw &

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager MGRM = Managing Member

| <u>Title</u> | <u>Name</u> | <u>Address</u> <u>T</u> | vpe of Action |
|--------------|---------------------------------------|-----------------------------------------------------------|---------------|
| MGRM | DOUDNIK, STANISLAV | 1920 E HALLANDALE BEACHSTE 600 HALLANDALE BEACH, FL 33009 | Add |
| | | | Remove |
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|). If ame | ending any other information, enter change(s) here: (Attach additional sheets, if necessary.) |
|-----------|-----------------------------------------------------------------------------------------------|
| • '- | |
| - | |
| | |
| - ated | September 2 2013 |
| aica | Staris/al Dondrik |
| | Signature of a member or authorized representative of a member Stanislav Doudnik |
| | Typed or printed name of signee |

Page 3 of 3

Filing Fee: \$25.00

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