

214000070358

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

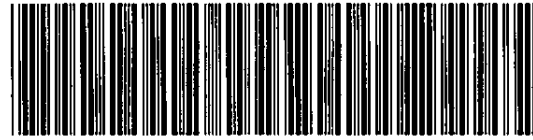
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status  \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100263477561

09/23/14--01011--011 \*\*25.00

DEPT. OF STATE  
FEE/CLASSIFICATION

2014 SEP 23 PM 5:06

FILED

SEP 26 2014

J. BRUCE

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Claridge Distribution 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:

Eric P. Gros-Dubois, Esq.  
Name of Person

EPGD Attorneys at Law, P.A.  
Firm/Company

2701 Ponce de Leon, Blvd., Ste. 202  
Address

Coral Gables, FL 33134  
City/State and Zip Code

eric@epgdlaw.com  
E-mail address: (to be used for future annual report notification)

FILED  
2014 SEP 23 PM 5:06  
TALLAHASSEE FLORIDA

For further information concerning this matter, please call:

Eric P. Gros-Dubois at (786) 837-6787  
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**

Claridge Distribution 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 05/01/2014 and assigned Florida document number L14000070358.

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 end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

2223 NW 79th Avenue

**(Principal office address MUST BE A STREET ADDRESS)**

Doral, FL 33126

Enter new mailing address, if applicable:

2223 NW 79th Avenue

**(Mailing address MAY BE A POST OFFICE BOX)**

Doral, FL 33126

**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:

EPGD Attorneys at Law, P.A.

New Registered Office Address:

2701 Ponce de Leon Blvd., Ste. 202

Enter Florida street address

Coral Gables

City

Florida 33134

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 the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member 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>                      |
|--------------|---------------------------------|-------------------------------|--|
| MGRM         | Claridge Investment Florida LLC | 407 Lincoln RD                | <input type="checkbox"/> Add               |
|              |                                 | Miami, FL 33139               | <input checked="" type="checkbox"/> Remove |
| MGR          | Soufiane Saaad                  | 407 Lincoln RD                | <input type="checkbox"/> Add               |
|              |                                 | Miami, FL 33139               | <input checked="" type="checkbox"/> Remove |
| MGR          | Claridge Investment Group, LLC  | 1160 Kane Concourse, Ste. 202 | <input checked="" type="checkbox"/> Add    |
|              |                                 | Bay Harbor Islands, FL 33154  | <input type="checkbox"/> Remove            |
| MGR          | Soufiane Saaad                  | 1160 Kane Concourse, Ste. 202 | <input checked="" type="checkbox"/> Add    |
|              |                                 | Bay Harbor Islands, FL 33154  | <input type="checkbox"/> Remove            |
|              |                                 |                               | <input type="checkbox"/> Add               |
|              |                                 |                               | <input type="checkbox"/> Remove            |
|              |                                 |                               | <input type="checkbox"/> Add               |
|              |                                 |                               | <input type="checkbox"/> Remove            |

FILED  
 2018 SEP 13 PM 5:06  
 DEPARTMENT OF STATE  
 TALLAHASSEE FLORIDA

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

---

---

---

---

---

E. Effective date, if other than the date of filing: \_\_\_\_\_ (optional)

(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated September 18, 2014



Signature of a member or authorized representative of a member

Eric P. Gros-Dubois, Attorney

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

2014 SEP 23 PM 5:06  
FILED  
CLERK OF STATE  
TALLAHASSEE FLORIDA