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## **COVER LETTER**

TO:				
SURJI		LLC		
.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		Name of Lim	ited Liability Company	
The en	closed Articles of	Amendment and fee(s) are sub	mitted for filing.	
Please	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:  Zully Bolanos  Name of Person  Amicorp Corporate Services LLC  Firm/Company  1001 Brickell Bay Drive, Suite 2908  Address  Miami, FL 33131  City/State and Zip Code  vl_usasupport@amicorp.com  E-mail address: (to be used for future annual report notification)  For further information concerning this matter, please call:  Zully Bolanos  Name of Person  Name of Person  Name of Person  Daytime Telephone Number  Enclosed is a check for the following amount:			
		Zully Bolanos		
			Name of Person	
		Name of Limited Liability Company  and Articles of Amendment and fee(s) are submitted for filing.  In all correspondence concerning this matter to the following:    Zully Botanos		
			Name of Person  ate Services LLC  Firm/Company  by Drive, Suite 2908  Address  City/State and Zip Code  micorp.com  I address: (to be used for future annual report notification)  please call:  at (	
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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:  Zully Bolanos  Name of Person  Amicorp Corporate Services LLC  Fitm/Company  1001 Brickell Bay Drive, Suite 2908  Address  Miami, FL 33131  City/State and Zip Code v1_usasupport@amicorp.com  E-mail address; (to be used for future annual report notification)  For further information concerning this matter, please call:  Zully Bolanos  1				
	Division of Corporations  JADE 3105 LLC  Name of Limited Liability Company  he enclosed Articles of Amendment and fee(s) are submitted for filling.  lease return all correspondence concerning this matter to the following:  Zully Bolanos  Name of Person  Amicorp Corporate Services LLC  Firm® Company  1001 Brickell Bay Drive, Suite 2908  Address  Miami, FL 33131  City/State and Zip Code  vl_usasupport@ amicorp.com  E-mail address: to be used for future annual report notification)  or further information concerning this matter, please call:  autly Bolanos  4 1305  Name of Person  P \$25.00 Filing Fee  S 30.00 Filing Fee S S55.00 Filing Fee & S60.00 Filing Fee & Certificate of Status			
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	Division of Corporations  JADE 3105 LLC  Name of Lunited Liability Company  closed Articles of Amendment and fee(s) are submitted for filing.  return all correspondence concerning this matter to the following:  Zully Bolanos  Name of Person  Amicorp Corporate Services LLC  Firm/Company  1001 Brickell Bay Drive, Suite 2908  Address  Miami, FL 33131  City/State and Zip Code  vl_usasupport@amicorp.com  E-mail address: to be used for future annual report notification)  ther information concerning this matter, please call:  Bolanos  at (1305 3003921)  Name of Person  Name of Person  Name of Person  Fermal address: Code of Filing Fee & Certified Copy  Certificate of Status  Certificate of Status			
For fur	ther information c	oncerning this matter, please co	all:	
Zully Bolanos +1305 3003921				
			Daytime Telephone Number	
Enclos	ed is a check for th	ne following amount:		
<b>Ø</b> \$2.	5,00 Filing Fee		Certified Copy	Certificate of Status & Certified Copy

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

JADE 3105 LLC			
( <u>Name of the Lim</u>	ited Liability Company as it (A Florida Limited Liability	now appears on our records. Company)	.1
The Articles of Organization for this Limited I	liability Company were f	iled on 08/25/2014	and assigned
Florida document number 1.14000133276	·		
This amendment is submitted to amend the fol	lowing:		
A. If amending name, enter the new name of	of the limited liability co	ompany here:	
			<b>17</b>
The new name must be distinguishable and contain the	words "Limited Liability Com	ipany," the designation "LLC"	or the abbreviation L.L.C."
Enter new principal offices address, if appli	cable:		
Principal office address MUST BE A STRE.	ET ADDRESS)		÷ N mi
			至 〇
			1: 2 3:15 3:15 3:15 3:15
Enter new mailing address, if applicable:			22
Mailing address MAY BE A POST OFFICE	E BOX)		
3. If amending the registered agent and egistered agent and/or the new registered of New Registered Agent:			enter the name of the
Name of New Neglstered Argent.	1001 0 2 1 20 0 10 2	g : 200g	
New Registered Office Address:	1001 Brickell Bay Dri	ve. Suite 2908  Enter Florida street address	
		AND THE PERSON OF THE PERSON O	
	Miami		rida <sup>33131</sup>

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>l'itle</u>	<u>Name</u>	Address	Type of Action
MGR	Jacobo W Kieiman	Ahuehuetes Sur 111)	🗆 Add
		66 Bosque de las Lomas	■ Remove
		Mexico DF 11700 MX	□ Changu
MGR	Amicorp Management Limited	Marcy Building, 2nd f. Purcel	■ Add
		Estate, P.O. box 2416, Road Town	- <del></del>
		Tortola, British Virgin Islands	Change
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(If an eft <u>Note:</u>	ve date, if other than the date of filing:	uant to 605.020 not be listed a	)7 (3)(b (s the
docum	ent's effective date on the Department of State's records.		
	ord specifies a delayed effective date, but not an effective time, at $12\!:\!01$ a.m. on t $90\text{th}$ day after the record is filed.	he earlier o	of:
Dated	3 November 2017		
	1 12051		
) The	90th day after the record is filed.	he earlier	(

Page 3 of 3

Filing Fee: \$25.00