Division of Corporations



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|       | Division of Corporations              | • |
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| From: |                                       |   |
|       | Account Name : C T CORPORATION SYSTEM |   |
|       | Account Number : FCA000000023         |   |
|       | Phone : (512)418-6949                 |   |
|       | Fax Number : (954)208-0845            |   |

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN PUBBELLY CRUISE, LLC

| Certificate of Status | 0       |
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## **COVER LETTER**

|   | ision of Corp                |   |   |                     |                |
|---|------------------------------|---|---|---------------------|----------------|
| · p ·   p · |                              | CRUISE, LLC   |   |                     |                |
| SUBJECT:  |                              | Name of Limit   | ed Linbility Company  |                     |                |
|   |                              | sinendment and fee(s) are subm                                  |   |                     |                |
| Please reture   | all correspor                | idence concerning this matter t                                 | o the following:  |                     |                |
|   |                              | Milton A. Vescovacci, Esq.                                      |   |                     |                |
|   |                              |   | Name of Person  |                     | ۳ پ            |
|   |                              | GrayRobinson, P.A.  |   |                     | . = 5          |
|   |                              |   | Firm/Company  |                     | -              |
| •   |                              | 333 S.E. 2nd Avenue, Suite                                      | 2 3200  | ·                   | •              |
|   |                              | <b></b>   | Address   |                     |                |
|   |                              | Miami, Florida 33131  |   |                     |                |
|   |                              | juantemando@pubbelly.com  | City/State and Zip Code n   |                     | : 3            |
|   |                              |   | to be used for future annual report not                                   | fication)           |                |
| For further   | information co               | oncerning this matter, please o                                 | all:  |                     |                |
| Nacha M.  | Martinez                     |   | at () 416-6880<br>Area Code Daytin  |                     |                |
|   | Name o                       | f Person  | Area Code Duytin  | ic Telephone Number | -              |
| Enclosed is   | a check for th               | ne following amount;  |   |                     |                |
|   | Filing Fee                   | ☐ \$30,00 Filing Fee & Certificate of Status                    | ☐ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)       | Certified           | ne of Status & |
|   | Registi<br>Divisio<br>P.O. B | ING ADDRESS:<br>ration Section<br>on of Corporations<br>ox 6327 | STREET/COUR<br>Registration Section Division of Corpo<br>Clifton Building | on<br>prations      |                |
|   | Tallah                       | assec, FL 32314   | 2661 Executive C  |                     |                |

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| PURBELLY CRUISE, LLC  |  |  |
|---|--|--|
| (Name of the Limit  | ed Liability Company as it now appe<br>(A Florida Limited Liability Company) | ars on our records.)   |
| The Articles of Organization for this Limited Life document number L15000007850       | ability Company were filed on  | -14-2015 and assigned  |
| his amendment is submitted to amend the follo   | owing:   |  |
| A. If amending name, <u>enter the new name o</u>                                      | f the limited liability company l  | here:  |
| The new name must be distinguishable and contain the v                                | voxels "Limited Liability Company," the                                      | designation "LLC" or the abbreviation "L.L.C."   |
| Enter new principal offices address, if applic  |  |  |
| Principal office address MUST BE A STREE  | T ADDRESS)   | 15.50<br>6.50<br>5.50  |
|   | <u> </u>   |  |
| Enter new mailing address, if applicable:   |  |  |
| Mailing address MAY BE A POST OFFICE  |  | 1  |
| B. If amending the registered agent and registered agent and/or the new registered of | for registered office address  | on our records, enter the name of the no   |
| Name of New Registered Agent:   | Juan Fernando Ayora  | ,  |
| New Registered Office Address:  | 1410 20th Street, Suite 219  | The state of the s |
| _ <del></del> -   | Enter F  Miami Beach   | Florida street addrass   |
|   | City   | Florida 33139 Zip Code   |
| Stand Daniel and Assert's Signature if changing                                       | Province and Amonts  |  |

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

Page 1 of 3

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       | Name                   | Address                     | Type of Action |
|-------------|------------------------|-----------------------------|----------------|
| AMBR        | Pubbelly Holdings, LLC | 1410 20th Street, Suite 219 | D Add · ·      |
|             |                        | Miami Beach, Florida 33139  | 🖸 Remove       |
|             |                        |                             | ☐ Change       |
| <u>AMBR</u> | Airam Garcia           | 1410 20th Street, Suite 219 |                |
|             |                        | Miami Beach, Florida 33139  | ⊠ Kemove       |
|             |                        |                             | Change         |
| MGR         | 1410 Schreiner         | 1410 20th Street, Suite 219 | [] Add         |
|             |                        | Miami Beach, Florida 33139  | E Remove       |
|             |                        |                             | Change         |
| MGR         | 1410 Mendin            | 1410 20th Street, Suite 219 | D Add          |
|             |                        | Miami Beach, Florida 33139  | Ď Remove       |
|             |                        |                             | Change         |
| MGR         | 1410 Navatro           | 1410 20th Street, Suite 219 | □ Acki         |
|             |                        | Miami Beach, Florida 33139  | A Remove       |
|             |                        |                             | Change         |
|             |                        |                             | `⊡ Add         |
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| Vatre | tive date, if other than the date of filing:  [Rective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605,0207.  If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as nent's effective date on the Department of State's records. |
| Th    | ecord specifies a delayed effective date, but not an effective time, at $12:01$ a.m. on the earlier of a $90$ th day after the record is filed.  |
| Dated | November (Wti) 2017  |
|       |  |
|       | Signatury of a member or null strized representative of a member   |
|       |  |

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Filing Fee: \$25.00