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| CUBICO | CHI Group | Investments 678 LLC | | |
| SUBJECT: | | Name of Limi | ted Liability Company | |
| The enclose | d Articles of | Amendment and fee(s) are sub | mitted for filing. | |
| Please retur | n all correspo | ndence concerning this matter | to the following: | |
| | | Brad Hertz | | |
| | | | Name of Person | ····· |
| | | CHI Group Investments LI | .c | |
| | | | Firm/Company | |
| | | 2065 Riverland Rd | | |
| | | | Address | |
| | | Ft Lauderdale, FL 33312 | | |
| | | | City/State and Zip Code | |
| | | thehertzgroup@gmail.com | | |
| | | E-mail address: (1 | to be used for future annual report notif | ication) |
| For further | information c | oncerning this matter, please ca | all: | |
| Brad Hertz | | | 954 32553000 at () | |
| | Name o | f Person | Area Code Daytime | e Telephone Number |
| Enclosed is | a check for th | ne 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**

| A. If amending name, enter the new name of the limited liability company here: The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC" Enter new principal offices address, if applicable: (Principal office address MUST BE A STREET ADDRESS) Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) B. If amending the registered agent and/or registered office address on our records, enter the name of | |
|--|---|
| The Articles of Organization for this Limited Liability Company were filed on 2/23/2016 and assign Florida document number L16000037726 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 contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC" and the abbreviation "LLC" or the abbreviation "LLC" o | |
| Enter new principal office address MUST BE A STREET ADDRESS) Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) B. If amending the registered agent and/or registered office address on our records, enter the name of registered agent and/or the new registered office address here: Name of New Registered Agent: New Registered Office Address: Pt Lauderdale, FL 33312 Enter Florida street address Enter Florida street address Ft Lauderdale | signed |
| The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "LL Designation of the property of the prope | |
| Enter new principal offices address, if applicable: (Principal office address MUST BE A STREET ADDRESS) Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) B. If amending the registered agent and/or registered office address on our records, enter the name of registered agent and/or the new registered office address here: Name of New Registered Agent: Brad Hertz New Registered Office Address: 2065 Riverland Rd Enter Florida street address | |
| Enter new principal office address MUST BE A STREET ADDRESS) Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) B. If amending the registered agent and/or registered office address on our records, enter the name of registered agent and/or the new registered office address here: Name of New Registered Agent: New Registered Office Address: Pt Lauderdale, FL 33312 Enter Florida street address Enter Florida street address Ft Lauderdale | .L.C." |
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| , Florida | ew mailing address, if applicable: 2065 Riverland Rd |
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| 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>Title</u> | Name | Address | Type of Action |
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