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COVER LETTER

Division of Corporations	
SUBJECT: LAG M45 LLC Name of Limited Liability Company	
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:	
ROBERTO E. MACHO Name of Person	
UHY MACHO & ASOCIADOS Firm/Company	
1110 BRICKELL AVE, #806 Address	
MIAMI FL 33131 City/State and Zip Code RMACHO DUHY-MACHD. COM. E-mail address: (to be used for future annual report notification)	
RMACHO DUHY-MACHD. COM E-mail address: (to be used for future annual report notification)	
For further information concerning this matter, please call:	
ROBFRIO E. MACHO at (305) 503-2700 To Name of Person Area Code Daytime Telephone Number E	
Area Code Daytine Telepholie Number 4	
Englosed is a check for the following amount:	
\$25.00 Filing Fee \$\square\$ \$30.00 Filing Fee & \$\square\$ \$55.00 Filing Fee & \$\square\$ \$60.00 Filing Fee,	
\$25.00 Filing Fee \$\Bigcup \\$30.00 Filing Fee & \Bigcup \\$55.00 Filing Fee & \Bigcup \\$60.00 Filing Fee, Certificate of Status Certified Copy (additional copy is enclosed) Certified Copy (additional copy is enclosed) Certified Copy (additional copy is enclosed)	į

MAILING ADDRESS:

Registration Section

TO:

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

ed 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 Florida document number L16000071863. 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 "L.L.C." 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 new registered agent and/or the new registered office address here: Name of New Registered Agent: New Registered Office Address: Enter Florida street address City

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.

New Registered Agent's Signature, if changing Registered Agent:

If Changing Registered Agent, Signature of New Registered Agent

or removed from our records: MGR = Manager AMBR = Authorized Member **Title Name Address Type of Action** MGR Fernandez Bareiro, Beutriz Cespedes 2442 3A DAND BVENOS AIRET, BA 01426 AKG Remove Change MGR BAREIRO, MARIA DEL CARMEN FRAY JUSTO STA MA. DO ORD DANGED AND 24919A, CAPITAL FECTERAL 01425 Argentina | Remove ☐ Change □ Add □ Remove □ Add Remove: ☐ Remove ☐ Change □ Add ☐ Remove

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added

☐ Change

	 		
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ctive date, if other than the date of filing: ffective date is listed, the date must be specific and cannot be prior to date of			
If the date inserted in this block does not meet the applicable statument's effective date on the Department of State's records.	tory filing requiren	nents, this date w	All not be his
ecord specifies a delayed effective date, but not an effective date, but not an effective day after the record is filed.	ective time, at	12:01 a.m. o	n the earl
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Filing Fee: \$25.00