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## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF THE HOLDINGS GROUP, LLC

(A Florida Limited Liability Company)

20 CO IN ON INS Pursuant to the provisions of section 605.0202, Florida Statutes. THE HOLDINGS GROUP, LLC, a limited liability company organized under the laws of the State of Florida, a Florida Limited Liability Company (the "Company"), adopts the following Articles of Amendment to its Articles of Organization which were filed with the Florida Department of State on November 2, 2016 and effective November 1, 2016. Charter Number L16000201819.

WHEREAS, the Articles of Organization were filed with State of Florida on November 2, 2016 and effective November 1, 2016;

WHEREAS, Member of the Company. Andres Zapata, desires to transfer all of his membership rights, title and interests in the Company (Fifty Percent (50%) outstanding membership interest in the Company) to Mirta Perez, individual.

WHEREAS, Member of the Company, Silvia Perez, maintains and holds the remaining Fifty Percent (50%) outstanding membership interest in the Company.

WHEREAS. 2019 Florida Limited Liability Company Reinstatement Form ("Reinstatement Form") appears to have been inadvertently filed on February 11, 2019 by Michael Marino ("Marino") which may have caused Marino to be added as a Manager of the Company, if any, based on that mistake or inadvertent error.

WHEREAS, a meeting was held on December 1, 2019, at which time all persons having an interest in the Company were present.

NOW THEREFORE, in consideration of Ten and .00/1.00 Dollars (\$10,00), the covenants and the promises made herein, and other good and valuable consideration, the receipt of which is hereby acknowledged, the parties hereby agree as follows:

- 1. The recitals hereto are true and correct and incorporated herein by reference.
- 2. Article III of the Articles of Organization of the Company is amended to read as follows:

## Article III

The name and Florida street address of the registered agent is:

ERICK L. DEEB, ESQ. 2350 Coral Way, Suite 401 Miami, FL 33145

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature:

Erick L. Deeb

3. Article IV of the Articles of Organization of the Company is amended to read as follows:

**MICHAEL MARINO** *is not and has never been* a Manager of the Company, and if inadvertently added, is hereby <u>removed</u> as Manager of the Company.

The Managing Members authorized to manage the Company:

SILVIA PEREZ -ADD 15680 SW 88 Street, Suite 201 Miami, FL 33196

MIRTA PEREZ - ADD 15680 SW 88 Street, Suite 201 Miami, FL 33196

The foregoing amendment was adopted by all the Members of the Company by written consent dated December 1, 2019. The number of votes for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment as Manager Member of the Company, effective December 1, 2019.

THE HOLDINGS GROUP, LLC. a Florida

limited liability company

SILVIA PERIZ. individually and as Manager Member

MIRTA PEREZ, individually and as Manager Member