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TALLAHASSEE, FLORIDA
18 FEB 16 PM 7:41

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: BENAGANZ INVESTMENTS GROUP, LLC
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:

FRANK R. SARIOL
Name of Person

THE SARIOL GROUP, LLC
Firm/Company

8200 NW 41ST STREET, SUITE 315
Address

DORAL, FLORIDA 33166
City/State and Zip Code

FSARIOL@ME.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

OSCAR G. BETANCOURT at 786 636-8649
Name of Person Area Code Daytime Telephone Number

Enclosed is a check for the 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**

BENAGANZ INVESTMENTS GROUP, LLC

(Name of the Limited 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 12/26/2017 and assigned Florida document number L17000261579.

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:

9480 NE 2nd Av. Suite #55, Miami Shores, FL 33138

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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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:

ELIZABETH YELIN

New Registered Office Address:

9480 NE 2nd Av

Enter Florida street address

Miami Shores

City

Florida 33138

Zip Code

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>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	LIESELOT B GANZ	9480 NE 2ND AVENUE, APT 55	<input type="checkbox"/> Add
		MIAMI SHORES, FL 33138	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	BRIGIT L GANZ	9480 NE 2ND AVENUE, APT 55	<input checked="" type="checkbox"/> Add
		MIAMI SHORES, FL 33138	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	MARIA D VERA	9480 NE 2ND AVENUE, APT 55	<input checked="" type="checkbox"/> Add
		MIAMI SHORES, FL 33138	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Multiple horizontal lines for amending information.

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TALLAHASSEE, FLORIDA

E. Effective date, if other than the date of filing: _____ (optional)

(If an effective 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 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:
(b) The 90th day after the record is filed.

Dated FEBRUARY 12TH, 2018

Enrique Benalcázar

Signature of a member or authorized representative of a member

ENRIQUE D BENALCAZAR

Typed or printed name of signee

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TO
ARTICLES OF ORGANIZATION
OF**

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(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

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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: ELIZABETH YELIN

New Registered Office Address: 9480 NE 2nd Av

Enter Florida street address

Miami Shores, Florida 33138

City

Zip Code

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.



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MGR = Manager
 AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	_____ LIESELOT B GANZ	_____ 9480 NE 2ND AVENUE, APT 55	<input type="checkbox"/> Add
		_____ MIAMI SHORES, FL 33138	<input checked="" type="checkbox"/> Remove
		_____	<input type="checkbox"/> Change
MGR	_____ BRIGIT L GANZ	_____ 9480 NE 2ND AVENUE, APT 55	<input checked="" type="checkbox"/> Add
		_____ MIAMI SHORES, FL 33138	<input type="checkbox"/> Remove
		_____	<input type="checkbox"/> Change
MGR	_____ MARIA D VERA	_____ 9480 NE 2ND AVENUE, APT 55	<input checked="" type="checkbox"/> Add
		_____ MIAMI SHORES, FL 33138	<input type="checkbox"/> Remove
		_____	<input type="checkbox"/> Change
		_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
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