Division of Corporations

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Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

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To:

Division of Corporations

Fax Number : (850) 617-6383

From:

Account Name : GUZMAN & GUZMAN, P.A.

Account Number : 120080000090

Phone : (305)670-1991

Fax Number

: (305)670-1993

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

Email Address:

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN COOPER GAY, L.L.C.

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Page Count	01
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JUL 2 / 2016

Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

COOPER GAY, L.L.C.			
(Name of the Limited Liability Company as it is (A Florida Limited Liability Company)	ow appears on our records.) Company)		
The Articles of Organization for this Limited Liability Company were fil Florida document number L06000074525	led on 07/27/2006	and assigned	
This amendment is submitted to amend the following:			
A. If amending name, enter the new name of the limited liability cor	npany here:		
The new name must be distinguishable and contain the words "Limited Liability Comp	any." the designation "LLC" or the abb	Comp E No.	
Enter new principal offices address, if applicable:		379	
(Principal office address MUST BE A STREET ADDRESS)	75 m	-	
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		>	
Enter new mailing address, if applicable:	ST	<u> ۾</u>	
(Mailing address MAY BE A POST OFFICE BOX)	Î Î	2	
		*	
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) B. If amending the registered agent and/or registered office adress here:	ORIO A	21	
Name of New Registered Agent:			
New Registered Office Address:			
	Enter Florida street address		
	, Florida		
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.

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

3056701993

<u>Title</u>	<u>Name</u>	Address	Type of Action
MGRM.	COOPER GAY HOLDINGS INC.	1110 BRICKELL AVE	
		SUITE 505	Remove
		MIAMI, FL 33131	☐ Change
			□ Add
			□ Remove
			☐ Change
-			□ Add
			☐ Remove
			Change
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record specifies a de The 90th day after the steed 100.00 25	elayed effective ne record is filed	date, but not an	representative of a m		emp emp	earlier o