

08/11/16

10:46AM

Jelen Accounting Services, Inc.
Division of Corporations

305-591-9167

p. 1

L14000005176

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 : JELEN ACCOUNTING SERVICES, INC
Account Number : I20120000052
Phone : (305)591-9180
Fax Number : (305)591-9167

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

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TALLAHASSEE, FLORIDA

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN EXOTICS COLLECTION MIAMI, LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
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2016 AUG 11 AM 11:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Corporate Filing Menu

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08/11/16 10:48AM

Jelen Accounting Services Inc

305-591-9167

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

EXOTICS COLLECTION MIAMI, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

p.02
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TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 08/10/2016 and assigned
Florida document number L14000005176

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:

DAYANNI JOSEFINA GOMEZ GONZALEZ

New Registered Office Address:

8253 NW 58 ST

Enter Florida street address

DORAL

City

Florida 33136

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 805, 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

or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
AMBR	NEIF A GEBRAN FRANGIE	8253 NW 58 ST	☐ Add
		DORAL, FL 33136	☒ Remove
			☐ Change
			☐ Add
			☐ Remove
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			☐ Add
			☐ Remove
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			☐ Change

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JAIL HASSEL

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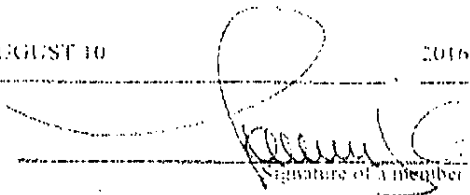
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E. Effective date, if other than the date of filing: 08/10/2016 (optional)
(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 665.0207 (3)(b)
Note: If the 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 AUGUST 10

2016



Signature of a member or authorized representative of a member

NEIF A GEBRAN FRANGIE

Typed or printed name of signer