

Division of Corporations

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L18000082128

Florida Department of State
Division of Corporations
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LAROCHE CAPITAL, LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
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J. LEGGETT
MAY 03 2018

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
LAROCHE CAPITAL, LLC
(a Florida Limited Liability Company)**

First: The Articles of Organization for this Limited Liability Company were filed on March 30, 2018 and assigned Florida document number L18000082128.

Second: The following amendments to the Articles of Organization were duly adopted by the Limited Liability Company:

ARTICLE I

The street address of the principal office of the Limited Liability Company is:

SHUTTS & BOWEN LLP
200 SOUTH BISCAYNE BOULEVARD (PAL)
SUITE 4100
MIAMI, FL 33131

The mailing address of the principal office of the Limited Liability Company is:

SHUTTS & BOWEN LLP
200 SOUTH BISCAYNE BOULEVARD (PAL)
SUITE 4100
MIAMI, FL 33131

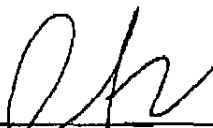
ARTICLE II

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

CORPORATION COMPANY OF MIAMI
200 SOUTH BISCAYNE BOULEVARD (PAL)
SUITE 4100
MIAMI, FL 33131

18 MAY - 2 49
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

Effective as of May 2, 2018.



Maria Del Pilar Rubio, Esq.
Authorized Representative of the Member

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 OF THE FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED AGENT AND REGISTERED OFFICE IN THE STATE OF FLORIDA.

The name of the limited liability company is:

LAROCHE CAPITAL, LLC

The name and street address of the Florida registered agent and office are:

**CORPORATION COMPANY OF MIAMI
200 SOUTH BISCAYNE BOULEVARD (PAL)
SUITE 4100
MIAMI, FL 33131**

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 the statutes relating 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 in Chapter 605, F.S.

By: 
Gary J. Cohen

Date: May 2, 2018

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SERIALIZED FILED
MAY 02 2018
MIAMI COUNTY CLERK
OFFICE