

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM

**LIMITED LIABILITY
COMPANY
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED
17 OCT -2 PM 4:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # L00000010280

1. Limited Liability Company's Name

Onyx Investment Group L.L.C.

2. Principal Office Address - No P.O. Box #

4190 Oak Circle Dr

Suite, Apt. #, etc.

City & State

Boca Raton FL

Zip

33431

Country

Palm Bch

3. Mailing Office Address

Suite, Apt. #, etc.

City & State

Zip

Country

CR2E041 (1/14)

4. State/Country of Formation

FL-10-1019

5. Date Organized or Qualified
To Do Business in Florida

8/28/2000

6. FEI Number

65-1047080

Applied For

Not Applicable

7. CERTIFICATE OF STATUS DESIRED ☐

\$5.00 Additional Fee required
for a certificate of status

8. Name and Address of Current Registered Agent

Name

ERIC H. BERKOWITZ

Street Address (P.O. Box Number is Not Acceptable) Suite,

8401 Lake Worth Rd

Apt. # Etc.

Suite 2016

City

Lake Worth

State

FL

Zip Code

33467

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9. I, being appointed the registered agent of the above named limited liability company, am familiar with and accept the obligations of Chapter 605, F.S.

Signature of
Registered Agent

REGISTERED AGENT MUST SIGN

Date

9/28/17

10. Names and Street Addresses of Authorized Representatives/Managers

Titles	Name of Authorized Representatives/ Managers	Street Address of Each Authorized Representative/ Manager	City / State / Zip
MEMR	Mordechai Shahak	10557 Galeria Dr	Wellington FL 33414
MEMR	John Barrett	2634 NW 26 Circle	Boca Raton FL 33431
MEMR	Vincent Sorena	18262 Daybreak Dr	Boca Raton FL 33496

S. WARREN

11. E-mail Address: ALLCOUNTY14@AOL.COM

(To be used for future annual report notifications)

12. I certify that I am an authorized representative/ manager or the receiver or trustee empowered to execute this application as provided for in Chapter 605, F.S. I further certify that when filing this reinstatement application the reason for dissolution has been eliminated, the limited liability company name satisfies the requirement of section 605.0012, F.S., and that all fees owed by the limited liability company have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s. 817.155, F.S.

Signature of authorized representative/member

Date

9/28/17

Daytime Phone #

561 860-1325

Typed or printed name of signing authorized representative/member

John Barrett

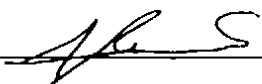
001-0-8-2017

Onyx Investment Group LLC

48 East Flagler Street, Suite PH-104, Miami, FL 33131

September 27, 2017

As of today, September 27, 2017, I Mordechay Shahak in my capacity as Managing Member hereby remove Evan R. Marbin and Sam Dror from Onyx Investment Group LLC as members.



Mordechay Shahak, Managing Member

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