

08/06/2014

11:11

8/5/2014

ROTHMAN & TOBIN, P.A.

PAGE

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L04000023963

Florida Department of State

Division of Corporations
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Account Number : I20000000031
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TALLAHASSEE, FLORIDA

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GUENNI HOLDINGS, LLC

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DIVISION OF CORPORATIONS
BUREAU OF COMMERCIAL
INFORMATION SERVICES

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

2014 AUG -7 AM 8:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDAGUENNI HOLDINGS, 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 03/26/2004 and assigned
Florida document number L04000023963

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 end with 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:

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 the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member 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	Lorena Lisbeth Loreto Infante	17121 Collins Avenue	<input checked="" type="checkbox"/> Add
		APT 3208	<input type="checkbox"/> Remove
		Sunny Isles Beach, FL 33160	
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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

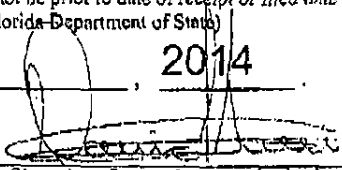
The name of the Manager being added in this amendment is:

Lorena Lisbeth Loreto Infante

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

(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 30 days after the date this document is filed by the Florida Department of State)

Dated August 4, 2014


Signature of a member or authorized representative of a member

Daniel Guenni Chacon, as Manager

Typed or printed name of signer

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TALLAHASSEE, FLORIDA