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ENTITY NAME:

ALLEZ HOLDINGS LLC

CK# 6899 FOR \$55.00

PLEASE FILE THE ATTACHED AMENDMENT & RETURN THE FOLLOWING:

XXX CERTIFIED COPY

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CERTIFICATE OF STATUS

Examiner's Initials

<u>AMENDMENT TO THE</u> ARTICLES OF ORGANIZATION ALLEZ HOLDINGS LLC

The Articles of Organization for this limited liability company were filed on September 20, 2004, and the assigned Florida Document No. L04000068606. This amendment is submitted to amend the following:

The Articles of Organization are amended as follows:

a) By deleting all of Article VI and by substituting in lieu thereof, the following:

<u>"ARTICLE VI</u> **MANAGEMENT**

Mark 5 HII.3 The Company will be a manager-managed company, and will be managed by a manager or managers who may be, but are not required to be, a member of the Company. The name and address of the manager who will serve as manager until his successors are elected and qualified in accordance with the Operating Agreement or applicable law is:

> Mauricio Levi 1001 Brickell Bay Drive, Suite 3112 Miami, FL 33131"

b) The Articles of Organization of the Company will otherwise remain unchanged.

The effective date of this Amendment shall be upon the filing of this Amendment to the Articles of Organization with the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, the undersigned, being the sole Member of the above named limited liability company, does hereby make and file this Amendment to the Articles of Organization, hereby declaring and certifying that the facts herein stated are true, and executes this Amendment to the Articles of Organization this 5th day of May, 2015.

ALLEZ HOLDINGS, LLC

LEVI SECURITY TRUST, Sole Member

By: Dennis Ginsburg, Trustee