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COVER LETTER

THE STATE OF THE

TO: Registration Section
Division of Corporations

118 1 312 113

EAM Investments, LLC

SUBJECT:

Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

	Aaron Behar, Esq.				
	-	Name of Person			
	BeharBehar				
		Firm/Company			
	1840 North Comme	rce Parkway, Suite 1			
		Address			
	Weston, Florida 333	26			
	AB@BeharBehar.com	City/State and Zip Code			
	E-mail address: (to be used for future annual report notific	cation)	-in ~3	
For further information c	oncerning this matter, please c	all:		2014 / FACC	control of
Aaron Behar, Esq.		954 688-7642		APR 28	Sastan Castan Castan G M
Name o	f Person	Area Code Daytime	Telephone Number	4.33 4.84 48.44 144.8	
Enclosed is a check for the	he following amount:			3: 07 STATE LORIDA	June 1
■ \$25.00 Filing Fee	□ \$30.00 Filing Fee & Certificate of Status	☐ S55.00 Filing Fee & Certified Copy (additional copy is enclosed)	Certified (e of Status &	

MAILING ADDRESS:

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

EAM Investments, LLC (Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company) 12/23/2004 The Articles of Organization for this Limited Liability Company were filed on and assigned Florida document number L04000092992 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." 5555 West 28th Ave. Enter new principal offices address, if applicable: Hialeah, FL 33016 (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

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

<u>ithorized</u>	Member being added or removed	irom our records:	C + - 3
GR= M MBR= A	anager uthorized Member		
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Page 3 of 3

Filing Fee: \$25.00

