

FROM

Division of Corporations

(TUE) MAR 1 2016 15:26/ST 15:25/No. 9304548071 P

Page 1 of 2

Florida Department of State Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : FEINBERG AND MAIDENBAUM
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Phone : (954) 962-8889
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN TIBA GROUP LLC

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EXAMINER

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2016 MAR - 1 AM 10:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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2016 MAR - 1 PM 4:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM

(TUE)MAR 1 2016 15:26/ST.15:25/No. 8304818071 P 2

((H16000039640 3)))

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED
2016 MAR -1 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Tiba Group, 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 April 27, 2005 and assigned
Florida document number L05000041802

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 contain 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

City, Florida 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

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FROM

(TUE)MAR 1 2016 15:26/ST. 15:25/No. 9304918071 P 3

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If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person 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>
MGRM	Nawal Deutsch	1710 Jefferson Avenue	<input type="checkbox"/> Add
		Miami Beach, FL 33139	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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2016 MAR 1 10:30 AM
CLERK OF DISTRICT COURT
TALLAHASSEE, FL 32301

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(TUE)MAR 1 2016 15:26/ST. 15:25/No. 8304918071 P 4

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

2016 MAY 10 OFFICIAL
CONFIDENTIAL
LAW ENFORCEMENT

2016 MAR - 1
CHIEF OF STAFF
BUTLER, J. J.
RHIO: 31

77-1000

(b) The 90th day after the record is filed.

Dated 2/16, 2016.

Signature of a member or authorized representative of a member

Typed or printed name of signee

((H16000039640 3)))