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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : CHARM CONSULTING
Account Number : 120120000024
Phone : (754)234-3393
Fax Number : (954)302-1525

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: Isabelmartinez@gmail.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
INVESTMENTS E&V, LLC

Table with 2 columns: Item, Amount. Rows: Certificate of Status (0), Certified Copy (0), Page Count (01), Estimated Charge (\$25.00)

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COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: INVESTMENTS E&V, LLC  
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:

ISABEL MARTINEZ  
Name of Person  
CHARM CONSULTING LLC  
Firm/Company  
1825 MAIN STREET  
Address  
WESTON FL 33326  
City/State and Zip Code  
E-mail address: (to be used for future annual report notification)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

ISABEL MARTINEZ 754 234-3393  
Name of Person Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

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

STREET/COURIER ADDRESS:  
Registration Section  
Division of Corporations  
Gillon Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

H18 044 34 101 20

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

INVESTMENTS E&V, 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 08/04/2006 and assigned Florida document number 106600035911

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

N/A

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC."

Enter new principal offices address, if applicable:

N/A

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

N/A

(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:

N/A

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

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TALLAHASSEE, FLORIDA

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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>
MGR/M	GARMENDIA, LUIS	1120 S POWERLINE RD, POMPANO BEACH FL 33069	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove <input type="checkbox"/> Change
N/A			<input type="checkbox"/> Add <input type="checkbox"/> Remove <input type="checkbox"/> Change
N/A			<input type="checkbox"/> Add <input type="checkbox"/> Remove <input type="checkbox"/> Change
N/A			<input type="checkbox"/> Add <input type="checkbox"/> Remove <input type="checkbox"/> Change
N/A			<input type="checkbox"/> Add <input type="checkbox"/> Remove <input type="checkbox"/> Change
N/A			<input type="checkbox"/> Add <input type="checkbox"/> Remove <input type="checkbox"/> Change
N/A			<input type="checkbox"/> Add <input type="checkbox"/> Remove <input type="checkbox"/> Change

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 TALLAHASSEE, FLORIDA

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

N/A

Multiple horizontal dotted lines for amending information.

N/A

E. Effective date, if other than the date of filing: \_\_\_\_\_ (optional)

If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing. Pursuant to 608.02(1)(b),

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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STATE DEPARTMENT OF FLORIDA  
FILED

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:  
(b) The 90th day after the record is filed.

Dated November 28, 2018

*[Handwritten Signature]*

Signature of a member or authorized representative of a member

ARGENTINA CINZIA SAPUTI, MGRM

Typed or printed name of signer

H180003410423

**MEMBERSHIP MEETING  
INVESTMENTS E&V, LLC,  
a Florida Limited Liability Company**

The membership meeting of this limited liability company was held on the fifteenth (15<sup>th</sup>) day of November 2018 and the following members were present:

MEMBER	PERCENTAGE INTEREST (%)
ARGENTINA CINZIA SAPUTI	50%
LUIS ALBERTO GARMENDIA	50%

ARGENTINA CINZIA SAPUTI was elected as the Chairperson and LUIS ALBERTO GARMENDIA as the Secretary of the meeting. The Chairperson announced that the meeting was called by the members of the LLC and determined that a quorum was present.

The complete LLC book was made available to inspect the articles of organization and any amendments, the operating agreement, the member's interests, the capital contributions, and all previous meeting minutes.

The following items of business were conducted:

- 1) Consideration of 2017 financial report.
- 2) Transfer of Luis Alberto Garmendia's membership interest to Argentina Cinzia Saputi.
- 3) Election of Managers.

Upon motion duly made and seconded, the following were resolved by all members:

- 1) 2017 Financial report was approved.
- 2) Luis Alberto Garmendia agrees to assign Argentina Cinzia Saputi all of his membership interests in the company, which is hereby agreed as follows:

FOR VALUE RECEIVED, Luis Alberto Garmendia ("Assignor") hereby sells, assigns, transfers and conveys to Argentina Cinzia Saputi ("Assignee") all of his membership units representing Fifty percent (50%) as a

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REGISTERED SECRETARY  
FLORIDA

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partner of and in INVESTMENTS E&V, LLC, a Florida limited liability company ("the LLC"), which shall include, without limitation, Assignor's capital and profits interest in the LLC, Assignor's capital account balance in the LLC, Assignor's distribution and liquidation rights in the LLC and Assignor's voting and management rights and powers in the LLC. Acknowledged and approved by INVESTMENTS E&V, LLC and its members, the foregoing membership assignment from Luis Alberto Garmendia to Argentina Cinzia Saputi, being the members of INVESTMENTS E&V, LLC the following

MEMBER	PERCENTAGE INTEREST (%)
ARGENTINA CINZIA SAPUTI	100%

3) Argentina Cinzia Saputi was named as the manager member of the LLC.

There being no further business to discuss, the meeting was adjourned. The undersigned parties acknowledge the foregoing resolutions and transfer of membership interests were made on the date first written above.

By: [Signature]

Argentina Cinzia Saputi

By: [Signature]

Luis Alberto Garmendia

INVESTMENTS E&V, LLC

By: [Signature]

Argentina Cinzia Saputi

Manager Member