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DIVISION OF CORPORATIONS
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: _____

Helian Group Ventures, 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:

Calixto Helian

(Name of Person)

Helian Group Ventures, LLC

(Firm/Company)

4205 E 8th Ave #F

(Address)

Hialeah, FL 33013

(City/State and Zip Code)

For further information concerning this matter, please call:

Calixto Helian

(Name of Person)

at 305, 992-3777

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Milian Group Ventures, LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 9-19-07 and assigned
document number 207000005400

SECOND: This amendment is submitted to amend the following:

to add as a manager
(Olivia Milian)
4265 E 8th Ave Suite F
Hialeah, FL 33013

Dated 10-8-07

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 OCT 12 PM 4:20

[Signature]

Signature of a member or authorized representative of a member

Cathy Milian
Typed or printed name of signee

Filing Fee: \$25.00