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| (Requestor | 's Name) | | | | | |
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| PICK-UP | (Address) (City/State/Zip/Phone #) PICK-UP WAIT MAIL (Business Entity Name) (Document Number) pies Certificates of Status | | | | | |
| (Business I | Entity Name) | | | | | |
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| Certified Copies C | Address) City/State/Zip/Phone #) WAIT MAIL Business Entity Name) Document Number) Certificates of Status | | | | | |
| Special Instructions to Filing O | fficer; | | | | | |
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COVER LETTER

| Division of Cor | porations | | |
|----------------------------|---|---|---|
| Premier Clu SUBJECT: | ub Management, L.L.C. | | |
| SOBJECT: | Name of Lim | aited Liability Company | |
| | | | |
| The enclosed Articles of | Amendment and fee(s) are sub | emitted for filing. | |
| Please return all correspo | indence concerning this matter | to the following: | |
| | Peter Zompa | | |
| | | Name of Person | |
| | Miami Accounting Group | | |
| | | Firm/Company | |
| | PO BOX 192434 | | |
| | | Address | |
| | Miami Beach , Fl. 33119 | | |
| | peter.zompa2015@gmail.co | City/State and Zip Code om | |
| | E-mail address: (| to be used for future annual report notific | cation) |
| For further information ed | oncerning this matter, please ca | all: | |
| Peter Zompa | | 786 805-3527 | |
| Name of | Person | at () Area Code Daytime | Telephone Number |
| | | | |
| Enclosed is a check for th | e 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:

TO:

Registration Section

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

| Premier Club Management, L.L.C. | | | | | | | |
|--|---|--|------------------|------------------|---------------|--|--|
| (Name of the Limit | ed Liability Compa (A Florida Limited) | i <mark>ny as it now appears on our recorc</mark> Liability Company) | <u>ls.</u>) | | | | |
| The Articles of Organization for this Limited L | iability Company | were filed on 03/14/2008 | aı | nd assig | ıned | | |
| Florida document number L08000026781 | · | | | | | | |
| This amendment is submitted to amend the foll | owing: | | | | | | |
| A. If amending name, enter the new name o | f the limited liab | ility company here: | | | | | |
| The new name must be distinguishable and contain the v | vords "Limited Liabi | lity Company," the designation "LLC | or the abbreviat | on "L.L. | C." | | |
| Enter new principal offices address, if applic | 175 SW 7th St #1803 | | | | | | |
| (Principal office address MUST BE A STREET ADDRESS) | | ed liability company here: ed Liability Company," the designation "L.L.C." or the abbreviation "L.L.C." 175 SW 7th St #1803 Miami, FL 33130 PO BOX 192434 Miami Beach, FL 33119 | | | | | |
| | | | | - 5 - | | | |
| Enter new mailing address, if applicable: | | PO BOX 192434 | | >> | Tì | | |
| (Mailing address MAY BE A POST OFFICE BOX) | | (Name of the Limited Liability Company as it now appears on our records.) (A Florida Limited Liability Company) Organization for this Limited Liability Company were filed on 03/14/2008 and assigned int number L08000026781 It is submitted to amend the following: It is submitted t | | | | | |
| | | | · 'G | | 11 | | |
| B. If amending the registered agent and | or registered o | ffice address on our record | s. enter the n | | f the ne | | |
| | | | | -63 | | | |
| Name of New Registered Agent: | Peter Zompa | | | | | | |
| New Registered Office Address: | 175 SW 7th St | #1803 | | | | | |
| | Enter Florida street address | | | | | | |
| | Miami | , Fl | orida 33130 | | | | |
| | | 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

Page 1 of 3

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> | Name | <u>Address</u> | Type of Action |
|--------------|---------------|---|--------------------------------|
| Mgr | ANGELO ROSATI | 4300 BISCAYNE BLVD. STE. 205 Miami, FL 33138 | Add |
| | | | ■ Remove |
| | | | □ Change |
| Mgr | Mario Danese | 175 SW 7th St #1803 Miami, FL 33130 | Add |
| | | | Remove |
| | | | ☐ Change |
| | | | □ Add |
| | | | Remove ASC Remove ASS Remove |
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| Rective date, if oth an effective date is lister | er than the date | of filing: | he prior to date of | filing or more than | (optiona | d) ng.) Pursuant | to 605. | .02 |
| ote: If the date inser beament's effective of | ted in this block do | oes not meet the | applicable statu | tory filing requir | ements, this da | te will not b | oe liste | b: |
| scurien s enecuve c | ate on the Departi | iciii or state s i | ccorus. | | | | | |
| e record specifies | a delaved effe | ctive date, b | out not an eff | ective time, a | t 12:01 a.m | i. on the | earlie | er |
| The 90th day aft | | | | | | | | |
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Page 3 of 3

Filing Fee: \$25.00