

9/10/2018



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LORELAI GROUP, LLC**

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9/17/18

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
LORELAI GROUP, LLC.**

The Articles of Organization for this Limited Liability Company were filed on May 15, 2008 and assigned Florida document number L08000048918.

This amendment is submitted to amend the following:

REMOVAL AND REPLACEMENT OF MANAGER/MEMBER

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of action</u>
Manager	Securities Three, Inc.	5805 Blue Lagoon Dr. Suite 200 Miami, FL 33126	<u>ADD/REMOVE</u>
Manager	Ernesto Jose Deserer	5805 Blue Lagoon Dr. Suite 200 Miami, FL 33126	<u>ADD/REMOVE</u>

B. EFFECTIVE DATE OF ARTICLES OF AMENDMENT: August 30, 2018

Signature of a member or an authorized representative of a member.

(In accordance with section 605.0203(1)(b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information in a document to the Department of State constitutes a third degree felony as provided for in § 817.155, F.S.)

Signed this 30 day of August, 2018.



Ernesto Jose Deserer, Manager

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LETTER OF RESIGNATION

SECURITIES THREE, INC., a Panamanian corporation, hereby resigns as Manager of LORELAI GROUP, LLC., a Florida limited liability company, Document No. L080000-48918, effective this 30 day August, 2018.

SECURITIES THREE, INC.

By: 

Print name and title: Felipe Deroser, Director

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