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SELNETARY OF STATE, ALLAHASSEF, FIRSTE,

ROSENBAUM INTERNATIONAL LAW FIRM, P.A.

A Global Network of Business Lawyers and Accountants

DIRECTOR: MICHAEL ROSENBAUM, CPA, ESQ., LL.M.

755 41" Street Miami Beach, Florida 33140 Tel: (305) 672-3770 Fax: (305) 672-3772

MEMBER: UNITED STATES TAX COURT

FLORIDA BAR FLORIDA CPA

STRATEGIC ALLIANCES:

REGIONS: NORTH AMERICA EUROPE

TREATIES: NAFTA EU

CENTRAL / SOUTH AMERICA

MERCOSUR

CARIBBEAN

May 7, 2018

Registration Section **Division of Corporations** Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 Tel: 1-850-245-6051

Via Federal Express Delivery:

Re:

Articles of Amendment for-

Ashlanda Investment Group, LLC (the "Company")

To Whom It May Concern:

Enclosed please find (i) Articles of Amendment for the above-referenced Company, and (ii) a \$25.00 check payable to the Florida Department of State for the filing fee.

Please call me at 305-672-3770 with any comments or questions.

Sincerely Yours.

Michael Rosenbaum, CPA, Esq., LL.M.

COVER LETTER

Div	ision of Corp	porations		
SUBJECT:	ASHLAND	A INVESTMENT GROUP, L	rc	
SODJECI.		Name of Limi	ted Liability Company	
The enclosed	Articles of A	Amendment and fee(s) are subr	mitted for filing	
		•	-	
Please return	all correspor	ndence concerning this matter t	to the following:	
		Michael Rosenbaum, Esq.		
		-	Name of Person	
		ROSENBAUM INTERNA	TIONAL LAW FIRM, P.A.	
			Firm/Company	
		755 41ST STREET		
			Address	
		MIAMI BEACH, FL 3314	0	
			City/State and Zip Code	
		Mr@mrtaxlawyer.com		
			o be used for future annual report notific	auon
For further in	iformation co	oncerning this matter, please ca	ill:	
Michael Ros	enbaum, Esq	ļ.	305 672-3770 at ()	·
	Name of	Person		Felephone Number
Enclosed is a	check for the	e following amount:		
■ \$25.00 F	iling 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 ciclosed)

TO:

Registration Section

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

ASHLANDA INVESTMENT 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 July 10, 2008 and assigned Florida document number L08000066923

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 "LLC."

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:

New Registered Agent's Signature, if changing Registered Agent:

New Registered Office Address:

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.

City

If Changing Registered Agent, Signature of New Registered Agent

Enter Florida street address

Florida

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>	Type of Action
MGR	Michael Rosenbaum	755 41ST STREET	
		MIAMI BEACH, FL 33140	■ Remove
			□ Change
MGR	Eduardo Beguiristain	1020 W 29 STREET	
		HIALEAH, FL 33012	□ Remove
		,	Change
			Add
			□ Remove
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			Add
			Remove
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fective date, if other than the date of filing:	(optional)
ote: If the date inserted in this block does not meet the applicable statutory filing	
ocument's effective date on the Department of State's records.	
e record specifies a delayed effective date, but not an effective t	time at 12,01 a.m. on the carlie
The 90th day after the record is filed.	line, at 12.01 a.m. on the eather
ated May 7 , 2018 .	
1 (1 (1 1 1 1 4	
Signature of a member or authorized representative	

Page 3 of 3

Filing Fee: **\$25.00**