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To:

Division of Corporations

Fax Number

: (850)617-6383

From:

: EMPIRE CORPORATE ELT COMPANY Account Name

Account Number : 072450003255 : (305)634 3694 : (305) 633-5606 Fax Number

Certificate of Status

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

COMPLETELY GROUNDED, LLC

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AMENDED ARTICLES OF ORGANIZATION OF Completely Grounded, LLC

ARTICLET NAME

209000016795

The name of the Limited Liability Company is Completely Crounded, LLC

ARTICLE II **ADDRESS**

The mailing address of the Limited Liability Company is

6202 S. W. 158th Court Miami, Florida 33193

The street address of the Limited Liability Company is:

6202 S. W. 158th Court Miami, Florida 33193

> ARTICLE III DURATION

The period of duration for the Limited Liability Company shall be perpetual.

ARTICLE IV MANAGEMENT

The Limited Liability Company is to be managed by Mr. Aquilino F. Melo, the member who has been designated, appointed and elected to act as the managing member in accordance with the Operating Agreement of the Limited Liability Company.

In accordance with F.S. 608.408(3), the execution of this document constitutes an affirmation under the penaltics of perjury that the facts stated herein are true.

Aquilino F. Melo

Authorized Representative

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

UNDER THE PROVISIONS OF F. S. 608.415. THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF PLORIDA.

The name of the Limited Liability Company is Completely Grounded, LLC

The name and street address of the registered agent are:

Joseph J. Portuondo, Esq. 110 Merrick Way Suite 3-B Coral Gables, Florida 33134

Having been named as registered agent to accept service of process for the abovestated Limited Liability Company at the place designated in this cartificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

, Completely Grounded, LLC

Aquilino F. Melo

Authorized Representative

leach J. Portuolido, Esq. Registered Agent SECRETARY OF STATE

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