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| PICK-UP WAIT MAIL | | | | | |
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| (Business Entity Name) | | | | | |
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| Certified Copies Certificates of Status | | | | | |
| common copies | | | | | |
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| Special Instructions to Filing Officer: | | | | | |
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Office Use Only



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10 MAY -7 PM I2: 53

SECRETARY OF STATES
ALL ADJASSES FLORIDA

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COVER LETTER

| TO: Registration S Division of Co | ection rporations | | | | | | |
|---------------------------------------|--|--|--|--|--|--|--|
| | | | | | | | |
| SUBJECT: | | HERLANDS, LLC | | | | | |
| | Name of Lim | ited Liability Company | | | | | |
| The enclosed Articles of | f Amendment and fee(s) are sul | omitted for filing. | | | | | |
| Please return all corresp | ondence concerning this matter | to the following: | | | | | |
| | | NAIRI KAZUMYAN | | | | | |
| | | Name of Person | | | | | |
| | THE NETHERLANDS, LLC | | | | | | |
| | Firm/Company | | | | | | |
| | 1330 OCEAN DRIVE 6A | | | | | | |
| | Address | | | | | | |
| | MIAMI BEACH, FLORIDA 33139 | | | | | | |
| | City/State and Zip Code | | | | | | |
| | n@kazumoff.com E-mail address: (to be used for future annual report notification) | | | | | | |
| | | • | incation) | | | | |
| For further information | concerning this matter, please of | call: | | | | | |
| NAIF | RI KAZUMYAN | at (_786) | 2226669 | | | | |
| Name of Person | | Area Code & Daytime Telephone Number | | | | | |
| m 1 1 1 1 6 . | | | | | | | |
| Enclosed is a check for t | | <u> </u> | _ | | | | |
| \$25.00 Filing Fee | \$30.00 Filing Fee & Certificate of Status | S55.00 Filing Fee & Certified Copy (additional copy is enclose | \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed) | | | | |
| MAILING ADDRESS: Registration Section | | STREET/COUR Registration Secti | HER ADDRESS: | | | | |
| Division of Corporations | | Division of Corporations | | | | | |

P.O. Box 6327 Tallahassee, FL 32314

Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

FILED: 10 MAY -7 PM 12: 53

| | | | SETERATION | PM 12: 52 | | | |
|---|--|--|---------------------------------------|-------------------------|--|--|--|
| T | HE NETHER | LANDS, LLC | SECRETARY | DC north | | | |
| (<u>Name of the Limite</u> | d Liability Compa A Florida Limited I | LANDS, LLC ny as it now appears (liability Company) | on durirecorus | FINDIN | | | |
| · | | ······································ | | A COMPA | | | |
| The Articles of Organization for this Limited I | iability Company | were filed on | 07/15/2009 | and assigned | | | |
| Florida document number L0900006 | 8260 | | | | | | |
| This amendment is submitted to amend the fol | lowing: | | | | | | |
| A. If amending name, enter the new name | of the limited liab | ility company here: | | | | | |
| The new name must be distinguishable and end w "L.L.C." | ith the words "Limi | ted Liability Company | ," the designation "L | LC" or the abbreviation | | | |
| Enter new principal offices address, if appli | 1330 OCEAN DRIVE 6A | | | | | | |
| (Principal office address MUST BE A STRE | MIAMI BEACH, FL33139 | | | | | | |
| | | | | | | | |
| Enter new mailing address, if applicable: | 1330 OCEAN DRIVE 6A | | | | | | |
| (Mailing address MAY BE A POST OFFICE | MIAMI BEACH, FL33139 | | | | | | |
| | | | · · · · · · · · · · · · · · · · · · · | | | | |
| B. If amending the registered agent and registered agent and/or the new registered of | | | records, <u>enter t</u> | he name of the new | | | |
| Name of New Registered Agent: | NAIRI KAZI | NAIRI KAZUMYAN | | | | | |
| New Registered Office Address: | 1330 OCEAN DRIVE 6A | | | | | | |
| | Enter Florida street address | | | | | | |
| ML | | AMI BEACH | , Florida | 33139 | | | |
| | City | | Zip Code | | | | |
| Name Desistant Associate Circulations if the continue | District Action of Action (A) | | | | | | |

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 608, 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

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

.MGR = Manager

MGRM = Managing Member

<u>Address</u> **Type of Action** <u>Title</u> Name 1 **MGRM** PRESLEY, RAY PAUL 6020 Matthew ✓ Add Remove Drive Hermitage, TN 37076 MGRM CHUKAJIAN, ASHOT 1330 OCEAN DR 6A MIAMI BEACH FIR Add MGRM KAZUMYAN, ARSEN 1330 OCEAN DR 6A MIAMI BEACH FILE Add MGRM OUZOUNIAN, MIKE 1330 OCEAN DR 6A MIAMI BEACH FI Add □Add Remove \square Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) 05/05/2010 Dated __ 1azur Signature of a member or authorized representative of a member NAIRI KAZUMYAN Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00