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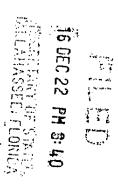
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## **COVER LETTER**

TO:				
CLUD YE		212LLC		
SORTE	Registration Section Division of Corporations  Amarelo2212LLC  ECT: Name of Limited Liability Company  Analyse of Amendment and fee(s) are submitted for filing.  Tetum all correspondence concerning this matter to the following:  MarisaPiaCapuaEsquire  Name of Person  CapuaLaw Firm, PA  Firm/Company  301 SunriseDrive, Suite3BW  Address  Key BiscayneFL 33149  City/State and Zip Code  mcapua@capualawfirm.com  E-mail address: (to be used for future annual report notification)  rither information concerning this matter, please call:  aPiaCapua  Name of Person  1 305 439-5668  Area Code Daytime Telephone Number  seed is a check for the following amount:  25:00 Filing Fee  Certificate of Status  Certificate Opy (additional copy is enclosed)			
The enc	losed Articles of	Amendment and fee(s) are sub	mitted for filing.	
Please re	eturn all correspo	ondence concerning this matter	to the following:	
		Marisa Pia Capua Esquire	е	
			Name of Person	
		CapuaLaw Firm, PA		
			Firm/Company	
		301 SunriseDrive, Suite3	вw	
			Address	
		Key Biscayne,FL 33149		
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ror turu	ner information c	oncerning this matter, please ca	aii;	
Marisa Pia Capua				
	Name o	f Person	Area Code Daytim	e Telephone Number
Enclose	d is a check for th	ne following amount:		
\$25.	.00 Filing Fee	<del>-</del>	Certified Copy	Certificate of Status & Certified Copy
	Registr Divisio P.O. Bo	ING ADDRESS: ation Section in of Corporations ox 6327 assee, FL 32314	STREET/COURI Registration Section Division of Corpor Clifton Building 2661 Executive Ce	on rations

Tallahassee, FL 32301

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Amarelo2212LLC							
(Name of the Lim	ited Liability Compa (A Florida Limited l	ny as it now appears on ou Liability Company)	r records.)				
The Articles of Organization for this Limited I Florida document number L09000069697	Liability Company	were filed on 07.21.20	09	and assign	ned		
This amendment is submitted to amend the fol	lowing:						
A. If amending name, enter the new name of	of the limited liab	ility company here:					
The new name must be distinguishable and contain the	words "Limited Liabil	lity Company," the designati	on "LLC" or the abb	oreviation "L.L.C	1 39		
Enter new principal offices address, if appli	799 Crandon Blvd						
(Principal office address MUST BE A STREET ADDRE		Unit 602					
	A STREET ADDRESS)  Unit 602  Key Biscayne,FL 33149						
Enter new mailing address, if applicable:		799 Crandon Blvd.		Service Servic			
(Mailing address MAY BE A POST OFFICE	(BOX)	Unit 602					
		Key Biscayne FL 331	49	27 m 1 m 2 m 2 m 2 m 2 m 2 m 2 m 2 m 2 m 2	<del></del>		
B. If amending the registered agent and registered agent and/or the new registered of			records, <u>enter (</u>	the mame of	the pev		
Name of New Registered Agent:	aldi		<u> </u>	[7]			
New Registered Office Address:	799CrandonB	99CrandonBlvd., Unit 602					
		Enter Florida stre		<b>〇</b>			
	Key Biscayne		, Florida	49			
		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

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	Address	Type of Action
MGRM	Alan Beck	544 Alminar Avenue	□ Add
		Coral Gables, FL 33146	■ Remove
			Change
AMBR		Massimo Grimaldi	<b>≅</b> Add
		799 Crandon Blvd.	□ Remove
		Unit 602	Change
	***	Key Biscayne, FL 33149	☐ Add S
			Remone 2
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f amending any other information, enter change(s) her	e: (Attaci	h additional sh	eets, if necess	ary.)		
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ffective date, if other than the date of filing:  an effective date is listed, the date must be specific and cannot be prior  Note: If the date inserted in this block does not meet the applic  cocument's effective date on the Department of State's records	cable statut	tory filing requi	rements, this da	ul) ng.) Pursuant to	605,020	
e record specifies a delayed effective date, but no The 90th day after the record is filed.	ot an effe	ective time, a	at 12:01 a.n	n. on the ea	arlier (	of
December 9 2016						
Signature of a member or auth					-	
Signature/or a member or auth	iorizea repre	esentative of a me	moer			

Page 3 of 3

Filing Fee: \$25.00