#5341 P.001/003

Division of Corporations Electronic Filing Cover Sheet

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 ARI DAN ROY, LLC

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H13000173749

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

ARI DAN ROY, LLC (Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company) 09/08/2009 The Articles of Organization for this Limited Liability Company were filed on and assigned Lo9000086188 Florida document number 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 end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C." 540 BRICKELL KEY DRIVE Enter new principal offices address, if applicable: APT #1220 (Principal office address MUST BE A STREET ADDRESS MIAMI, FL 33131 540 BRICKELL KEY DRIVE Enter new mailing address, if applicable: APT # 1220 (Mailing address MAY BE A POST OFFICE BOX) MIAMI, FL 33131 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: Name of New Registered Agent: New Registered Office Address: Enter Florida street address City

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.

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

If Changing Registered Agent, Signature of New Registered Agent

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MGR = Manager

H13000176749

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:

MGRM = Managing Member Title. <u>Name</u> Address Type of Action JORGE O.FIORENTINO 540 BRICKELL KEY DRIVE MGR **Remove** 33131 540 BRICKELL KEY DRIVE MARCO D. FIORENTINO MGR 🔀 Add APT # 1220 Remove MIAMI, FL 33131 ☐ Add Remove _ Add Remove Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Cap 08/06/2013 Dated Signature of a member or authorized representative of a member JORGE O. FIORENTINO

> Typed or printed name of signee Page 2 of 2