division of Corporations

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To:

Division of Corporations

Fax Number

|: (850)617-6383

From:

Account Name

Fax Number

: SERBER & ASSOCIATES, P.A.

Account Number |: 120000000083

Phone

: (305)932-6262

l: (305)933-9393

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address plaase.

Email Address: INPO @ Subulaw firm. Lon

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN GARDINER COMPANY, LLC

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION

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GARDINER COMPANY, LLC				
(Name of the Limited Lia (A Flo	bility Company 25 it rida Limited Liability	now appears on our records.) Company)		
The Articles of Organization for this Limited Liabilit			and assigned	
Florida document number L09000112414				
This amendment is submitted to amend the following	I			
A. If amending name, enter the new name of the	limited liability co	ompany here:		
The new name must be distinguishable and end with the words	-Limited Liability Co	mpany," the designation "LLC" o	r the abbreviation "L.L.C."	
	1			
Enter new principal offices address, if applicable				
(Principal office address MUST BE A STREET AL	<u>DDRESS)</u>		102	
			AUS 2	
Enter new mailing address, if applicable:				
(Mailing address MAY BE A POST OFFICE BOX	2 _			
Trauming the state of the state		<u> </u>	PH 2	
B. If amending the registered agent and/or registered agent and/or the new registered office	address here:	AGGLESS OF GOL LEGGES		
Name of New Registered Agent:				
New Registered Office Address:				
NOW INSIGNATION OF THE PROPERTY OF THE PROPERT		Enter Florida street address		
			, Florida	
	1	Cny	Zip (ode	
New Registered Agent's Signature, if changing Regi	istered Agent:			
I hereby accept the appointment as registered a provisions of all statutes relative to the proper accept the obligations of my position as register being filed to merely reflect a change in the region company has been notified in writing of this change in the region.	and complete per) red agent as prov istered office add	ided for in Chapter 605. F.	S. Or, if this document is	
		Registered Agent, Signature of	New Registered Agent	
	Page 1 of			

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

MGR = Ma AMBR = Au	anager uthorized Member		
<u>Title</u>	<u>Name</u>	Address	Type of Action
MGR	Horacio Edgard Viale	3401 SW 160 Ave., Suite 33	O Add
		Miramar, FL 33027	Remove
		·	
MGR	Marisa Monica Bariffi de Viale	3401 SW 160 Ave., Suite 33	O Add
		Miramar, FL 33027	■ Remove
MGR	Benedicto, LLC	3401 SW 160 Ave., Suite 33	BO_ B Add
		Miramar, FL 33027	Remove
			2019 和曼
			Remove 5
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			Remove
			 □ Add
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