

L09000116470

Florida Department of State
Division of Corporations
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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
GIOVANNI ADAM HOLDINGS, LLC**

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**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION****Giovanni Adam Holdings, LLC
a Florida limited liability company**

The undersigned, being the Managers of Giovanni Adam Holdings, LLC a Florida limited liability company (the "Company"), hereby certifies that the Articles of Organization of the Company as initially authorized and filed on December 7th, 2009 under Document No. L09000116470 with the Florida Department of State, Division of Corporations, are hereby modified and amended by these Articles of Amendment (the "Amendment") as follows:

1. The Articles of Organization of the Company are hereby amended to provide that the following officers have been removed from their respective offices:

Lisa Gorsuch

Manager

2. The Articles of Organization of the Company are hereby amended to provide that the following officers have been added to their respective offices:

Santiago Eljaiek III

2601 S Bayshore Drive, 18th Floor
Coconut Grove, FL 33133

Manager

Carol McAllister

5650 Breckenridge Park Dr #302
Tampa, FL 33610

Manager

Accordingly, upon the filing of this amendment the Managers/Members of the Company shall be as follows:

Reuven Oded

Manager

Santiago Eljaiek III

Manager

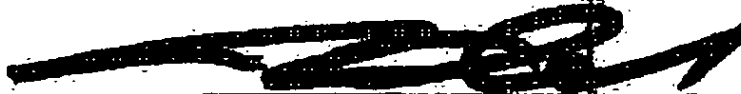
Carol McAllister

Manager

2. The foregoing Amendment was approved by resolution of a majority of the Members of the Company occurring on June 5, 2018.

IN WITNESS WHEREOF, the undersigned, being an authorized sole Manager of the Company, has hereunto set his hands and affixed the Company's seal this 5 day of June, 2018.

Manager:



Reuven Oded, Manager

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