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| (Requestor's Name) |
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| PICK-UP WAIT MAIL |
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| (Business Entity Name) |
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COVER LETTER

| SUBJECT: MOKA | I 23 LLC | · | |
|-----------------------------|--|---|--|
| SUBJECT: | Name of Limit | ted Liability Company | |
| | | | |
| The enclosed Articles of A | mendment and fee(s) are subm | nitted for filing. | |
| Please return all correspon | dence concerning this matter t | o the following: | |
| | BARBARA LAMB | ERT | |
| | | Name of Person | |
| | JUSTIN-CRAI | G LTD., INC. | |
| | - **** | Firm/Company | . |
| | 3870 AMALFI | DRIVE | |
| | | Address | |
| | HOLLYWOOD, FI | ∟ 33021 | |
| | | City/State and Zip Code | <u> </u> |
| | Barbara.Lambert@ | | |
| | E-mail address: (t | o be used for future annual report notificat | ion) |
| For further information co | ncerning this matter, please ca | 11; | |
| BARBARA L | AMBERT | _{at} 954 989-769 | 3 |
| Name of | Person | | elephone Number |
| | | | |
| Enclosed is a check for the | e following amount: | | |
| ■ \$25.00 Filing Fee | ☐ \$30.00 Filing Fee & Certificate of Status | □ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) | □ \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed) |

MAILING ADDRESS:

Registration Section Division of Corporations

TO:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| IVIONAL 23 LLC | | |
|---|---|--|
| (Name of the Limited Liability Comp. (A Florida Limited | ny as it now appears on our records.) Liability Company) | |
| The Articles of Organization for this Limited Liability Company Florida document number L1000007322 | were filed on 01/20/2010 | and assigned |
| This amendment is submitted to amend the following: | | |
| A. If amending name, enter the new name of the limited liab | ility company here: | |
| The new name must be distinguishable and end with the words "Limited Liab | ility Company," the designation "LLC" or the | e abbreviation "L.L.C." |
| Enter new principal offices address, if applicable: | 7960 BISCAYNE POI | NT CIRCLE |
| (Principal office address MUST BE A STREET ADDRESS) | MIAMI BEACH, FL 33140 | |
| Enter new mailing address, if applicable: | 7960 BISCAYNE POI | NT CIRCLE |
| (Mailing address MAY BE A POST OFFICE BOX) | MIAMI BEACH, FL 33140 | |
| B. If amending the registered agent and/or registered of registered agent and/or the new registered office address here. Name of New Registered Agent: New Registered Office Address: | | er the name of the ne |
| | | Maring American Company Compan |
| | , Florida | Zin 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 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 = Manager AMBR = Authorized Member

| <u>Title</u> | <u>Name</u> | Address | Type of Action |
|--------------|---------------|----------------------------|-------------------|
| MGR | FRANCIS MILON | 7960 BISCAYNE POINT CIRCLE | |
| | | MIAMI BEACH, FL 33140 | ■ Remove |
| AMBR | PROMOPHOT INC | 7960 BISCAYNE POINT CIRCLE | & Add |
| | | MIAMI BEACH, FL 33140 | □ Remove |
| | | | |
| | | | C Remove |
| | | | |
| | | > // m = (| □ Remove |
| | | | 16/ hUG - 27/Add. |
| | | | ☐ Remove |
| | | | Add |
| | | | □ Remove |
| | | | |

| f amending any other information | enter change(s) here: (Attach additi | onal sheets, if necessary.) |
|--|--|--|
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| | | |
| e date this document is filed by the Florida | | (optional) be more than 90 days after |
| ated July 21 | <u>2014</u> . | |
| x Silah | 1 | |
| Francis Milon | ature of a member or authorized representative | e of a member |
| Taylois Willow | Typed or printed name of signee | |

Page 3 of 3

Filing Fee: \$25.00