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| PICK-UP | ☐ WAIT | MAIL . |
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| Certified Copies | _ Certificates | of Status |
| Special Instructions to | Filing Officer: | |
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SECRETARY OF STATE

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COVER LETTER

| TO: | Registration Se Division of Cor | | • . | |
|-----------|------------------------------------|--------------------------------------------|---------------------------------------------------------------------|--------------------------------------------------------------------------------------------|
| SUBJEC | | sset Holdings LLC | | |
| 50252 | | Name of Lim | ited Liability Company | |
| The encl | osed Articles of | Amendment and fee(s) are sub | mitted for filing. | |
| Please re | eturn all correspo | ndence concerning this matter | to the following: | |
| | | Carlos De Varona | | |
| | | | Name of Person | |
| | | Real Property Managemen | t Miami | |
| | | | Firm/Company | |
| | | 8000 NW 31 Street Ste 8 | | |
| | | | Address | |
| | | Miami FL 33122 | | |
| | | | City/State and Zip Code | <u> </u> |
| | | cdevarona5@gmail.com | | |
| | | E-mail address: (| to be used for future annual report noti | fication) |
| For furth | ner information c | oncerning this matter, please ca | all: | |
| Carlos I | De Varona | | 305 796-7675 | |
| | Name o | f Person | Area Code Daytim | e Telephone Number |
| Enclosed | d is a check for th | ne 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 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

| (Name of the Lim | ited Liability Company as (A Florida Limited Liabili | it now appears on o ty Company) | ur records.) | |
|---------------------------------------------------------------------------------------|---------------------------------------------------------|------------------------------------|---------------------------------------------|-------------------|
| The Articles of Organization for this Limited I | Liability Company were | filed on 02/22/20 | 010 | and assigned |
| This amendment is submitted to amend the fol | lowing: | | | |
| A. If amending name, <u>enter the new name</u> | of the limited liability | company here: | | |
| The new name must be distinguishable and contain the | words "Limited Liability Co | ompany," the designa | ation "LLC" or the abbr | eviation "L.L.C." |
| Enter new principal offices address, if appli | cable: | | | 279 |
| (Principal office address MUST BE A STREET ADDRESS) | | | <u> </u> | Torist Toris |
| | | | | |
| | | | ŠŽ | · [|
| Enter new mailing address, if applicable: | | | | u m |
| (Mailing address MAY BE A POST OFFICE BOX) | | LORIC | <u>_</u> <u>_</u> | |
| | _ | | | <u>~</u> |
| B. If amending the registered agent and registered agent and/or the new registered of | office address here: | address on our | records, enter th | ne name of th |
| Name of New Registered Agent: | Carlos De Varona | | | |
| New Registered Office Address: | 8000 NW 31 Street | STE 8 Enter Florida str | wast address | |
| | Miami | enter r torida sti | reet aaaress , Florida _ ³³¹² | |
| | | | | |

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 |
|--------------|------------------|--------------------------|----------------|
| MGR | Joaquin Eljaua | 990 NW 161 Ave. | |
| | | Pembroke Pines FL 33028 | ■ Remove |
| | | | Change |
| AMBR | Joaquin Eljaua | 990 NW 161 Ave. | Add |
| | | Pembroke Pines FL 33028 | □ Remove |
| | | | Change |
| MGRM | Carlos De Varona | 8000 NW 31 Street, Ste 8 | Add |
| | | Miami, FL 33122 | Remove |
| | | | □ Change |
| MGR | Carlos De Varona | 8000 NW 31 Street Ste 8 | ■ Add |
| | | Miami FL 33122 | □ Remove |
| | | | ☐ Change |
| | | | □ Add |
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| | | में अर | • |

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|--------|------------------------------------------------------------------|------------------|---------------------------------------|-------------------------------------------|------------------------------------------|----------------------------------|------------------------|-----------------------------|
| | | | Typed or printe | d name of signee | | STA | | |
| | CARLOS De Varona | | | | 3 | 出る人 | U | |
| | | Signature of a | member or author | orized representat | • | ASS SSS | 9 | |
| | | ache & | Mario | _ | | SER. | 75 X | 77 |
| ated _ | NOVEHIEUEL O | 1 | , 2010 | <u></u> . | | | 2016 | |
| N | Novemeber 8 | | 2016 | | | | | |
| | 90th day after the re | | | | | | | |
| e reco | ord specifies a delay | ed effective | date, but no | t an effective | e time, at 12: | 01 a.m. d | n the | earlier o |
| ocume | nt's effective date on the | Department of | State's records. | | | | | |
| ote: l | ctive date is listed, the date me f the date inserted in this | block does not | meet the applica | to date of filing or able statutory fi | r more than 90 days ling requirements | after filing.) s, this date v | Pursuant vill not b | to 605.0207 be listed as |
| fectiv | e date, if other than th | ne date of filin | November 8 | | (| optional) | | |
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Filing Fee: \$25.00