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CONTACT:	RICKY SOT	<u>o</u>				
DATE:	12/12/2012					
REF.#:	RA4097.177640					
CORP. NAME:	AMNESIA II	NTERNATIONAL LLC				
() ARTICLES OF INCO () ANNUAL REPORT () FOREIGN QUALIFIC () REINSTATEMENT () CERTIFICATE OF C () OTHER:	CATION	(XX) ARTICLES OF AMENDMENT () TRADEMARK/SERVICE MARK () LIMITED PARTNERSHIP () MERGER	() ARTICLES OF DISSOLUTION () FICTITIOUS NAME () LIMITED LIABILITY () WITHDRAWAL			
		TH CHECK# <u>(19365</u> CCOUNT IF TO BE DEBITE				
COST LIMIT: \$						
(XX) CERTIFIED COI	PY ()C	ERTIFICATE OF GOOD STANDING	() PLAIN STAMPED COPY			

Examiner's Initials

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

AMN (Name of the Limite	ESIA INTER Liablity Compa A Plorida Limited	RNATIONAL, L any as it now appear Liability Company)	LC s on our records.)	·	27 230 267 267 268	
The Articles of Organization for this Limited I	y were filed on	06/21/2010	and assigne	ed 🚉		
Florida document numberL1000006						
This amendment is submitted to amend the foli	lowing:)- - -	
A. If amending name, enter the new name of	f the limited lial	olity company here	2:		•	
The new name must be distinguishable and end wi	th the words "Lim	ited Liability Compar	ry," the designation "	LLC" or the abbr	eviation	
Enter new principal offices address, if applicable:		19950 West Country Club Drive, 10th Floor				
(Principal office address MUST BE A STREET ADDRESS)		Aventura, FL 33180				
Enter new mailing address, if applicable:		19950 West C	ountry Club Driv	re. 10th Floor	·	
(Mailing address MAY BE A POST OFFICE BOX)		Aventura, FL 33180				
					<u></u>	
B. If amending the registered agent and/ registered agent and/or the new registered of	or registered of Mee address her	ffice address on or re:	ar records, <u>enter</u>	the name of th	ie_new	
Name of New Registered Agent:	NRAI SERVICES, INC.				,	
New Registered Office Address:	New Registered Office Address: 515 EAST					
	Enter Florida street address					
	TALLHASSEE		, Florida	32301		
	City			Zip Code	7	
New Registered Agent's Signature, if changing I	Registered Agent:	i .			LA	

Page 1 of 2

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 annex, which is accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is

company has been notified in writing of this change.

that the limited liability Michele Hold

If Changing Registered Agent, Signature of New Registered Agent

Secretary

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:

MGR = Manager

ç,

MGRM = Managing Member Title Name Address Type of Action **MGRM** Amnesia Investor LLC 19950 West Country Club Drive Add Remove 10th Floor Aventura, FL 33180. MGR **GREGORY BOUDOU** 136 Collins Avenue DbA 🔲 Miami Beach, FL 33139 Remove **ANDRE BOUDOU** MGR 136 Collins Avenue Miami Beach, FL 33139 Remove ☐ Remove ∏Add Remove □Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) December 12 Dated Signature of a member or sethorized representative of a member Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00