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| (Requestor's Name) | | | | |
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| PICK-UP | ☐ WAIT | MAIL | | |
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| (Do | ocument Number) | | | |
| Certified Copies | Certificates of Status | | | |
| Special Instructions to | Filing Officer: | | | |
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Office Use Only

G. MCLEOD

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EXAMINER



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05/25/12--01026--003 **25.00

SECRETARY OF STATE ALLEGANDER FLORES

COVER LETTER

| TO: Registration Section Division of Corporations |
|---|
| SUBJECT: LUSTROUS HETALS LLC |
| Name of Limited Liability Company |
| The enclosed Articles of Amendment and fee(s) are submitted for filing. |
| Please return all correspondence concerning this matter to the following: |
| MA TEO SOLDATINI Name of Person |
| LUTTROUS METALS LLC Firm/Company |
| 650 WEST AVE # 1401 |
| Address |
| MIAMI BEACH - FLORIDA - 33/38 |
| City/State and Zip Code MAT SOLD G HOT M AIL. Com E-mail address: (to be used for future annual report notification) |
| For further information concerning this matter, please call: |
| MATTEO SOLDATINI at 186 378 9252 Name of Person Area Code & Daytime Telephone Number |
| Enclosed is a check for the following amount: |
| \$25.00 Filing Fee \$\ \text{Certificate of Status} \text{S55.00 Filing Fee & Certified Copy (additional copy is enclosed)} \text{\$\ \text{Certified Copy (additional copy is enclosed)}} \t |
| MAILING ADDRESS: STREET/COURIER ADDRESS: |

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

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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| too Lusi | ROUS H | ETALS LL | .C | | |
|---|-------------------------------------|--|---------------------------|-----------------|---------------------|
| (Name of the Limited L (A F | lability Compar lorida Limited L | ny as it now appears liability Company) | on our records.) | | |
| The Articles of Organization for this Limited Lial Florida document number <u>L 100 000 8 5 1</u> | oility Company 195 | were filed on $\frac{08}{f}$ | 13/2010 | and assi | gned |
| This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: | | | | | Santana Comments |
| | | | | | |
| The new name must be distinguishable and end with "L.L.C." | the words "Limit | | | | |
| Enter new principal offices address, if applical | ole: | 650 WES | ACH - FL | 1401 | |
| (Principal office address MUST BE A STREET | ADDRESS) | MIAMI BE | ACH - FL - | - 33/13 | 9 |
| Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE B. | <u>ox</u>) | 650 WE. | ST AVE * FACH - FL - | 1401 - 3313, | 9 |
| B. If amending the registered agent and/or registered agent and/or the new registered offi | | | r records, <u>enter t</u> | the name of | the new |
| Name of New Registered Agent: | | SOLDATINI | | | |
| New Registered Office Address: 650 WEST AV * 1401 | | | | | |
| | | | r Florida street ada | |) |
| | MIAMI | BEACH | , Florida | 35157 | ****** |
| | | City | | Zip Code | |
| New Registered Agent's Signature, if changing Re | gistered 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 508, 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

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Page 1 of 2

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

MGRM = Managing Member <u>Title</u> <u>Name</u> **Address** Type of Action MARTIN MOBARAK 1001 BRICKELL BAY DR ☐ Add Remove Add Remove ☐ Add ☐ Remove Add Remove ∏Add Remove ∏Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Signature of a member or authorized representative of a member MUEO SOLDATINI Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00