

Division of Corporations

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10000132299

Florida Department of State
Division of Corporations
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H170002156323ABC

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
4152 INVESTMENT, LLC

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AUG 15 2017

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**STATEMENT OF CORRECTION
FOR
FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY**

Pursuant to section 605.0209, F.S., this document is being submitted to correct a previously filed document.

FIRST: The name of the limited liability company is: 4152 Investment LLC

SECOND: The Florida Document number of the limited liability company is: L10000132299

THIRD: Document to be corrected is: H17000184752

(CHECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT)

- ☒ Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows:

See attached Statement of Fact.

Pursuant to F.S. 605.0209(4), this Statement of Correction is effective
as of July 13, 2017 (the filed record that this corrects).

OR

- ☒ Was defectively signed. The manner in which the document was defectively signed and the appropriate correction are as follows:

See attached Statement of Fact.

Pursuant to F.S. 605.0209(4), this Statement of Correction is effective
as of July 13, 2017 (the filed record that this corrects).

OR

- ☐ The electronic transmission of the record was defective.

[Signature]
Signature of Authorized Representative

8-11-17
Date

Signature of new registered agent, if applicable: (NOTE: if correcting the registered agent, the new registered agent must sign accepting the designation).

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.

Registered Agent's Signature

Filing Fee: \$25.00
Certified Copy: \$30.00 (optional)

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STATEMENT OF FACT

The undersigned hereby certifies, under penalty of perjury, and notifies the Florida Department of State (the "Department") that it wishes to stipulate to the following facts with respect to 4152 INVESTMENT, LLC (the "Company"):

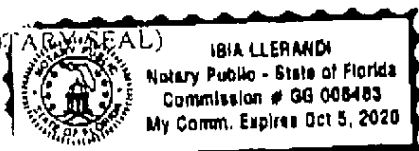
1. The undersigned is the Manager of the Company.
2. On July 13, 2017, Articles of Amendment to Articles of Organization of the Company were filed with the Secretary of State. The July 13, 2017 Articles of Amendment removed Israel Kopel as manager and added an individual named Lazaro R. Padron as AMBR. The July 13, 2017 Articles of Amendment state that it was filed on behalf of the Company by Israel Kopel.
3. The Articles of Amendment to Articles of Organization of the Company, filed July 13, 2017, were filed without the Company's knowledge or consent.
4. The amendment to add Lazaro R. Padron as an Authorized Member, as reflected in the July 13, 2017 Articles of Amendment to Articles of Organization of the Company, was made without the Company's knowledge or consent. The Company is not, and never was, affiliated in any way with Lazaro R. Padron and he does not, and did not, have the authority to act on the Company's behalf.
5. The amendment to remove Israel Kopel as an Authorized Member, as reflected in the July 13, 2017 Articles of Amendment to Articles of Organization of the Company, was made without the Company's knowledge or consent. Neither the Company nor the undersigned authorized this change.
6. The signature of Israel Kopel in the July 13, 2017, Articles of Amendment to Articles of Organization of the Company was forged and was made without Israel Kopel's knowledge, approval, or consent.
7. The filing of the July 13, 2017 Articles of Amendment to Articles of Organization constitutes a false, fictitious, or fraudulent statement in a matter within the jurisdiction of the Department as described in Section 817.155, Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed this Statement on this 14 day of August, 2017.


Israel Kopel, the Manager of 4152 Investment, LLC and on behalf of 4152 Investment, LLC

The foregoing was acknowledged and sworn before me this 14 day of August, 2017, by Israel Kopel, the Manager of 4152 Investment, LLC and on behalf of 4152 Investment, LLC. He is personally known to me or produced _____ as identification.

(NOTARY SEAL)



Notary Public, State of _____

Print Name: IBIA LLERANDICommission No.: GG008483My Commission Expires: 10.5.2020