

L11000013462

Florida Department of State

Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696**11 MAY 27 AM 8:30****FILED
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DIVISION OF CORPORATIONS**

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
DALILI, LLC**

Certificate of Status	0
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TALLAHASSEE, FLORIDA**

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11 MAY 27 AM 8:30

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

DALILI, LLC

(Name of the Limited Liability Company as it now appears on our records)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 02/01/2011 and assigned
Florida document number L11000013462

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the Limited Liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC"

Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: Dynax International Services Inc.

New Registered Office Address: 520 Brickell Key Dr., Suite O-301

Enter Florida street address

Miami
City

Florida

33131

Zip 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 608, 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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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

Title	Name	Address	Type of Action
MGR	Meyer Joseph Nigri	10295 COLLINS AVENUE Apt. 209 BAL HARBOUR FL 33154	☒ Add ☐ Remove
MGR	Lilian Raquel Czeresnia Nigri	10295 COLLINS AVENUE Apt. 209 BAL HARBOUR FL 33154	☒ Add ☐ Remove
MGR	Andrea Nigri Horovitz	10295 COLLINS AVENUE Apt. 209 BAL HARBOUR FL 33154	☒ Add ☐ Remove
MGR	Renato Meyer Nigri	10295 COLLINS AVENUE Apt. 209 BAL HARBOUR FL 33154	☒ Add ☐ Remove
MGR	Joseph Meyer Nigri	10295 COLLINS AVENUE Apt. 209 BAL HARBOUR FL 33154	☒ Add ☐ Remove
			☐ Add ☐ Remove

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DIVISION OF CORPORATION

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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Date: May 24, 2011

Signature of a member or authorized representative of a member
Meyer Joseph Nigri, Authorized representative of the Member
Typed or printed name of signer

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