

U100043123

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H170000090273)))



H170000090273ABC-

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : HEIDNER LAW FIRM PC
Account Number : 120150000124
Phone : (212) 302-9867
Fax Number : (646) 829-9387

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: CHRIS@HEIDNERLAW.COM

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN PLAINLITE PROPERTIES, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

JAN 11 2017

S. YOUNG

Electronic Filing Menu

Corporate Filing Menu

Help

H170000090273

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

PLAINLITE PROPERTIES 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 04/11/2011 and assigned
Florida document number L11000043123

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 contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC."

Enter new principal offices 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)

c/o Heidner Law Firm, P.C.

500 Fifth Ave Suite 1810

New York, NY 10110

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
17 JAN 10 AM 9:32

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:

New Registered Office Address:

Enter Florida street address.

Florida

City

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 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

H170000090273

11000009027 3

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>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Tricorp Services, LLC	500 Fifth Ave. Suite 1810	☒ Add
		New York, NY 10110	☐ Remove
			☐ Change
MGRM	Plainite Group Limited	Trident Chambers Po Box 146	☐ Add
		Road Town, Tortola	☒ Remove
		VG 1110 VG	☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
17 JAN 10 AM 9:32

H1000009027 3

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

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
JAN 10 AM 9:32

E. Effective date, if other than the date of filing: _____ (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

(b) The 90th day after the record is filed.

Dated January 10, 2017

Signature of a member or authorized representative of a member
Camilo Andrés Méndez Chong, on behalf of
PLAINLITE GROUP INC.

Typed or printed name of signer