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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: EXIMON HOLDINGS 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:

ARACELIS JEANNETTE AGUILAR GONZALEZ

Name of Person

Firm/Company

16850 COLLINS AVE, SUITE 112 #537

Address

SUNNY ISLES BEACH FL 33160

City/State and Zip Code

INFO@USHABITAT.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ARACELIS JEANNETTE AGUILAR GONZALEZ

305

510-9555

at (_____) _____

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:

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

STREET/COURIER ADDRESS:

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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

EXIMON HOLDINGS, 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 04/14/2011 and assigned
Florida document number L11000044442.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

US HABITAT GROUP LLC

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)

6917 COLLINS AVE, SUITE 809

MIAMI BEACH FL 33141

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:

ARACELIS JEANNETTE AGUILAR GONZALEZ

New Registered Office Address:

6917 COLLINS AVE. SUITE 809

Enter Florida street address

MIAMI BEACH

City

Florida 33141

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

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	ARACELIS JEANNETTE AGUILAR GONZALEZ		<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
		6917 COLLINS AVE, SUITE 809 MIAMI BEACH FL 33141	<input checked="" type="checkbox"/> Change
AMBR	SEBASTIAN RIERA	6917 COLLINS AVE, SUITE 1109 MIAMI BEACH FL 33141	<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
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(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)

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

Andrew J. Davis
Representative of a member

6917 COLLINS AVE, SUITE 809 MIAMI BEACH FL 33141 ARACELIS JEANNETTE
AGUILAR GONZALEZ SEBASTIAN RIERA

Typed or printed name of signee