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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.

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To:

Division of Corporations
Fax Number : (850)617-6083

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110437003053
Phone : (561)694-8107
Fax Number : (561)694-1639

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

Email Address: _____

RECEIVED

2016 DEC 14 PM 12:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
VENEGAS INTERNATIONAL GROUP LLC**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$25.00

DIVISION OF CORPORATIONS

16 DEC 14 AM 9:12

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DEC 15 2016

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Help

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Venegas International Group 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 04/21/2011

and assigned

Florida document number L11006047480

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 "L.L.C."

Enter new principal offices address, if applicable:

17070 Collins Ave. #262 Sunny Isles Beach, FL 33160

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

17070 Collins Ave. #262 Sunny Isles Beach, FL 33160

(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:

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

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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	GEORGE G. KAUTER	17070 COLLINS AVE #262	☐ Add
		SUNNY ISLES BEACH, FL 33160	☒ Remove
		17070 COLLINS AVE #262	☒ Change
MGR	Venegas Monica	SUNNY ISLES BEACH, FL 33160	☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
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			☐ Add
			☐ Remove
			☐ Change

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DIVISION
CONCISE ACTIONS

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

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DIVISION OF CONCORDANCE

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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 December 13

Signature of a member or authorized representative of a member

Monica Venegas, Manager

Typed or printed name of signer