

DEC/07/2016/WED 01:16 PM

FAX No.

P. 001

12/7/2016

U1000131071

Division of Corporations

Florida Department of State

Division of Corporations

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LAS 3 MARIAS, L.L.C.

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Help

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

LAS 3 MARIAS, L.L.C.

(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 11/17/2011 and assigned
Florida document number L11000131071.

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:

(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:

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

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	FLORIDA PREMISES, LLC	8500 WEST FLAGLER STREET	<input checked="" type="checkbox"/> Add
		STE: B-209	<input type="checkbox"/> Remove
		MIAMI, FL 33144	<input type="checkbox"/> Change
MGR	FACUNDO ROLDAN, CESAR	8500 WEST FLAGLER STREET	<input type="checkbox"/> Add
		STE: B-209	<input checked="" type="checkbox"/> Remove
		MIAMI, FL 33144	<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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(b) The 90th day after the record is filed.

Dated 12/06 2016

~~_____~~

Signature of a member or authorized representative of a member

SANTIAGO BELTRAN

Typed or printed name of signee