

9/6/2019

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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

From:

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
LMB INVESTMENTS LLC

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

LMB INVESTMENTS 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 02/10/2012 and assigned
Florida document number L12000020773

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)

21500 Biscayne Boulevard

Suite 700

Aventura, FL 33180

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

21500 Biscayne Boulevard

Suite 700

Aventura, FL 33180

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:

Kawa Capital Management, INC.

New Registered Office Address:

21500 Biscayne Boulevard, Suite 700

Enter Florida street address

Aventura, FL

City

33180

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>
Authorized Officer	<u>Daniel Ades</u>	<u>21500 Biscayne Boulevard, Suite 700, Aventura, FL 33180</u>	☒ Add
			☐ Remove
			☐ Change
Authorized Officer	<u>Cristina Baldim</u>	<u>21500 Biscayne Boulevard, Suite 700, Aventura, FL 33180</u>	☒ Add
			☐ Remove
			☐ Change
Authorized Officer	<u>Bruno Piacentini</u>	<u>21500 Biscayne Boulevard, Suite 700, Aventura, FL 33180</u>	☒ Add
			☐ Remove
			☐ Change
Authorized Officer	<u>Alexandre Saverin</u>	<u>21500 Biscayne Boulevard, Suite 700, Aventura, FL 33180</u>	☒ Add
			☐ Remove
			☐ Change
Managing Member	<u>Bomeny, Lillian</u>		☐ Add
		<u>3363 NE 163RD ST, SUITE 601, NORTH MIAMI BEACH, FL 33160</u>	☒ Remove
			☐ Change
Authorized Representative	<u>MARTIN, GUY M</u>		☐ Add
		<u>3363 NE 163RD ST, SUITE 601, NORTH MIAMI BEACH, FL 33160</u>	☒ Remove
			☐ Change

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