

6/24/2016

Division of Corporations

Florida Department of State Division of Corporations Electronic Filing Cover Sheet

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P. 002

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Miami River and Lobster Investments, LLC

(Name of the Limited Linblilty Company as it now annears on our records.) (A Florida Limited Liability Company)

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)

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 siveel addre	55
	F	orida Zlp 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.

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If Changing Registered Agent, S	lanature ôf Néw F	legister	d 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>	Name	Address	Type of Action
AMBR	Luz dol Carmen Balandra	4000 Malaga Ave, Miami, FL 33/33	🖬 Add
			Remove
			Change
MGR	Luz del Carmen Belandra	4000 Malaga Ave, Miami, FL 33/33	E Add
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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

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