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C. GOLDEN NOV 1 9 2018

COVER LETTER

TO: Registration Section Division of Corporations

36 STAR ISLAND HOLDINGS, LEC

SUBJECT: _

1

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:

RICHARD G. TOLEDO

Name of Person

36 STAR ISLAND HOLDINGS, LLC

•

Firm/Company

999 BRICKELL AVENUE PH 1101

Address

MIAMI, FL 33131

City/State and Zip Code

accounting(d)isanic.com E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

RICHARD G. TOLEDO

Name of Person

305 577-9977 at (_____) Area Code Dav

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

FILED

| 2018 NOV | - | AMI | : | 13 |
|----------|---|-----|---|----|
|----------|---|-----|---|----|

| 36 STAR ISLAND HOLDINGS, LLC | | | C. C. ALLY OF STATE |
|---|---|------------------------|--------------------------|
| (<u>Name of the Limited Liability Compa</u> (A Florida Limited I | <u>ny as it now appea</u> Jiability Company) | irs on our records.) | ALY OF STATE |
| The Articles of Organization for this Limited Liability Company Florida document number L12000033171 | were filed on | 03/07/2012 | and assigned |
| This amendment is submitted to amend the following: | | | |
| A. If amending name, <u>enter the new name of the limited liab</u> | ility company h | <u>ere</u> : | |
| NONE | | | |
| The new name must be distinguishable and contain the words "Limited Liabil | lity Company," the | designation "LLC" or t | he abbreviation "L.L.C." |
| Enter new principal offices address, if applicable: | NONE | | |
| (Principal office address MUST BE A STREET ADDRESS) | | | |
| | | | |
| Enter new mailing address, if applicable: | NONE | | |
| (Mailing address MAY BE A POST OFFICE BOX) | <u></u> | | |
| | | | |
| D. If any discussion of a second se | | | ···· |

B. If amending the registered agent and/or registered office address on our records, <u>enter the name of the new</u> registered agent and/or the new registered office address here:

| Name of New Registered Agent: | NONE | |
|--------------------------------|-----------------------------|-----------------------|
| New Registered Office Address: | NONE Enter Florida stree | t address |
| | Ciŋ- | , Florida 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, <u>enter the title, name, and address of each person</u> <u>being added</u> or removed from our records:

MGR = Manager AMBR = Authorized Member

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| <u>Title</u> | <u>Name</u> | Address | Type of Action |
|--------------|-----------------|----------------------|----------------|
| MGR | NICOLAS MATTOS | 1060 BRICKELL AVENUE | Add |
| | | APT 4405 | |
| | | MIAMI. FL 33131 | Change |
| MGR | ISABELLA MATTOS | 1060 BRICKELL AVENUE | 🖬 Add |
| | | APT 4405 | Remove |
| | | MIAMI. FL 33131 | Change |
| | | | Add |
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D. If amonding any other information, enter change(s) here: (Attach additional sheets, if necessary.)

| NONE | | | | |
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If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the record is filed.

| Dated | OCTOBER 30 | 2018 | | | |
|-------|--|---------------------------------|--|--|--|
| Dateu | | ;; | | | |
| | alha | DIULE AUNICRIZED REPRESENTATIVE | | | |
| | Signature of a member or authorized representative of a member | | | | |

RICHARD G. TOLEDO

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00