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M. WARRIS

## **COVER LETTER**

TO: Registration Se Division of Cor		``	
SUBJECT:		ion ROOM, LL	<u></u>
	Name of Lim	ited Liability Company	
The enclosed Articles of	Amendment and fee(s) are sub-	mitted for filing.	
Please return all correspo	ndence concerning this matter	to the following:	
	Bet	h Geduld Har	<u> </u>
	Ren	ovation ROOM, L	LC
	500	East Hallandale	Beach BLVD.
	Halland	late Beach, FL City/State and Zip Code	33309
	TOHN E-mail address: (1	D & Renovation report not	00 M. CO M ification)
For further information co	oncerning this matter, please ca	ıll:	
·····	J DiAZ	at (954) 455 - Area Code Daytim	0025
Name of	retson	Area Code Dayum	ie 1 eiepnone Numoer
Enclosed is a check for th	e 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

<u> </u>	Room,	LC			
(Name of the Limited L (A I	iability Company as it nov lorida Limited Liability Con	wappears on our rempany)	19/12		
The Articles of Organization for this Limited Liabil Florida document number		1 on	5-17 a	nd assigned	
This amendment is submitted to amend the following	ng:				
A. If amending name, enter the new name of the	limited liability comp	oany here:			
The new name must be distinguishable and contain the words		y," the designation "	LLC" or the abbreviat	on "L.L.C."	-
Enter new principal offices address, if applicable		···	<i>&gt;</i>	3	_
(Principal office address MUST BE A STREET A	<u>DDRESS)</u>	<u> </u>	<u></u>		Ì
Enter new mailing address, if applicable:			HASSEE	3 F 3 F	F :
(Mailing address MAY BE A POST OFFICE BO	<u></u>	· · · · · · · · · · · · · · · · · · ·			3
	<del></del>	<del></del>		8	<del>-</del>
B. If amending the registered agent and/or registered agent and/or the new registered office	address here:	<b>(</b> .	ords, <u>enter the n</u>	ame of the	new
Name of New Registered Agent:	JOH				٠. ١
New Registered Office Address:	500 E	East Ho Inter Florida street ad			Blud
-	Italiandale City	Beach	, Florida <u>Zip</u>	3309 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

Page 1 of 3

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

Title	Name	Address	Type of Action
mgr	john diaz	1530 NE.110Terr.	Add
		miami, fl 33161	□ Remove
			☐ Change
	· <del></del>		D Add
			☐ Remove
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lote: If the di ocument's eff erecord sp	ate inserted in this block do fective date on the Departn	ctive date, but not an $\epsilon$	atutory filing requirements, t	this date will not be listed as
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ated	<u> </u>		W Hor.	2017 SEC TALL
	Signat	ure of a member or authorized re	presentative of a member	AN A A A A A A A A A A A A A A A A A A
		Beth Gedil	d war.	ISSE SARY XRA
<del></del>		Typed or printed name	of signee	
		Page 3 of	3	5 0 °

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