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To:

3056701993

Division of Corporations

Fax Number

: (850)617-6383

From:

Account Name : GUZMAN & GUZMAN, P.A.

Account Number : 120080000090 Phone

Fax Number

: (305)670-1991 : (305)670-1993

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

Email	Address:
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN COOPER GAY INTERNATIONAL LLC

Certificate of Status	0
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Page Count	01
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JUL 2 7 2016

S. YOUNG

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Help

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

COOPER GAY INTERNATIONAL LLC		
(Name of the Limited Liability (A Florida	y Company as it now appears on ou Limited Liability Company)	r records.)
The Articles of Organization for this Limited Liability Co	ompany were filed on 03/27/20	and assigned
Florida document number L12000042249	- ·	
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the limit	ed liability company here:	
The new name must be distinguishable and contain the words "Limit	od Liability Company," the designati	on "LLC" or the abbreviation "L.L.C."
Enter new principal offices address, if applicable:		
(Principal office address MUST BE A STREET ADDRI	ESS)	
Enter new mailing address, if applicable:		TALL 16
(Malling address MAY BE A POST OFFICE BOX)		= = = = = = = = = = = = = = = = = = =
		S 18 2
		2 19
B. If amending the registered agent and/or registered agent and/or the new registered office addro	ered office address on our (ess here:	records, enter the name of the
		:. 8
Name of New Registered Agent:		
New Registered Office Address:		
	Enter Florida stree	ei 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

3056701993

<u>Title</u>	<u>Name</u>	Address	Type of Action
MGRM	COOPER GAY HOLDINGS INC	1110 BRICKELL AVE	
		SUITE 505	■ Remove
		MIAMI, FL 33131	□ Change
MGRM	GUILLERMO J PASTORE	9130 S DADELAND BLVD	■ Add
		SUITE 1509	□ Remove
		MIAMI FL, 33156	Change, SE
			DANG FILED AND STEEL PH
			Change Division
			□ Remove
			Change
			Add
		···	□ Remove
			Change
 			Add
			□ Remove
			□ Change

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PUNTO SUR MANAGEMENT INC		Signature of a member or authorized representative of a member
		PUNTO SUR MANAGEMENT INC

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