

9/22/2017

Division of Corporations

Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : MARTIN ACCOUNTING & TAX SERVICE, INC

Account Number : I20060000012

Phone : (305)826-5886

Fax Number : (305)722-0535

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

Email Address: _____

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

LAZ INVESTMENTS GROUP LLC

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2017 SEP 22 AM 11:12

ALLAHASSEL FLORIDA

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Help

SEP 25 2017

Y SULKER

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

LAZ INVESTMENTS GROUP 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 06/10/2016 and assigned
Florida document number L12000053903

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:

16110 NW 26 AVE

(Principal office address MUST BE A STREET ADDRESS)

MIAMI GARDENS, FL 33054

Enter new mailing address, if applicable:

16110 NW 26 AVE

(Mailing address MAY BE A POST OFFICE BOX)

MIAMI GARDENS, FL 33054

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:

AMADOR, JOSHUA Y.

New Registered Office Address:

16110 NW 26 AVE

Enter Florida street address

MIAMI GARDENS

Florida 33054

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.

Joshua Y. Amador
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>
MGRM	ZALDIVAR, LUIS A	126 TUSCANY DR	<input type="checkbox"/> Add
		Royal Palm Beach, FL 33411	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGRM	ZALDIVAR, MELISSA	126 TUSCANY DR	<input type="checkbox"/> Add
		Royal Palm Beach, FL 33411	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	AMADOR, JOSHUA Y	16110 NW 26 AVE	<input checked="" type="checkbox"/> Add
		MIAMI GARDENS, FL 33054	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	AMADOR, NOHELIA	16110 NW 26 AVE	<input checked="" type="checkbox"/> Add
		MIAMI GARDENS, FL 33054	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

17 SEP 2011
 8:45 AM
 17 SEP 2011

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

SEP 22 AM 8:45
ST. LOUIS, MO.

E. Effective date, if other than the date of filing: 09/20/2017 (optional)

Effective date, if other than the date of filing: _____ (optional)
(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 SEPTEMBER 21, 2017

Signature of a member or authorized representative of a member

LUIS A ZALDIVAR MGR

Typed or printed name of signee