

L1200082806
Florida Department of State
Division of Corporations
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To: Division of Corporations
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
EVANIOS, LLC**

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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Corporate Filing Menu

Help

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Evanios, 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 6-22-12 and assigned
Florida document number 112000082806.

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

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:

CFCorporationSystem

New Registered Office Address:

1200SouthPineIslandRoad

Enter Florida street address

Plantation

City

Florida 33324

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.

Maria Ozaeta Maria Ozaeta, Vice President
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> |
|--------------|--------------------------|-----------------------|--|
| MGR | Rumiridh Ross | 1501 Page Mill Road | <input checked="" type="checkbox"/> Add |
| | | Palo Alto, CA 94304 | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
| MGR | Barbara Barton Weiszhaar | 1501 Page Mill Road | <input checked="" type="checkbox"/> Add |
| | | Palo Alto, CA 94304 | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
| MGR | Marc Jarjour | 2875 S. ORANGE AVENUE | <input type="checkbox"/> Add |
| | | UNIT 500-800 | <input checked="" type="checkbox"/> Remove |
| | | Orlando, FL 32806 | <input type="checkbox"/> Change |
| MGR | Robert A. Ray | 2875 S. ORANGE AVENUE | <input type="checkbox"/> Add |
| | | UNIT 500-800 | <input checked="" type="checkbox"/> Remove |
| | | Orlando, FL 32806 | <input type="checkbox"/> Change |
| | | | <input type="checkbox"/> Add |
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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Article VII is deleted in its entirety and replaced with the following language:

"Article VII- Management and Authority: The Company shall be a manager-managed company

The managers shall be Ruairidh Ross and Barbara Barton Weiszhaar."

Article VI is deleted in its entirety and replaced with the following language:

"The Company hereby (a) designates 1200 South Pine Island Road, Plantation, FL 33324 as the street address of the Company's registered office, and (b) names CTC Corporation System as the Company's registered agent at that address to accept service of process within the State of Florida.

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E. Effective date, if other than the date of filing: _____ (optional)

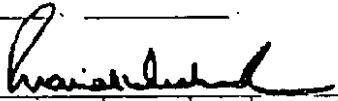
(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

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 July 27 2018



Signature of a member or authorized representative of a member

Ruairidh Ross

Typed or printed name of signee