

L12000093827

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP 19 2013

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: **EXIM ENTERTAINMENT DIVISION, LLC**
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:

XIMENA DUQUE

Name of Person

EXIM ENTERTAINMENT DIVISION, LLC

Firm/Company

1691 MICHIGAN AVENUE, SUITE 420

Address

MIAMI BEACH, FL 33139

City/State and Zip Code

xduque@eximlicensing.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ximena Duque at **305 534-1900 x 4**
Name of Person Area Code & Daytime Telephone Number

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TALLAHASSEE, FLORIDA

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Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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**

EXIM ENTERTAINMENT DIVISION, 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 07/19/2012 and assigned
Florida document number L12000093827.

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 end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

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)

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TALLAHASSEE, FLORIDA

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: JONATHAN HOFMAN

New Registered Office Address: 1691 MICHIGAN AVENUE, SUITE 420

Enter Florida street address

MIAMI BEACH, Florida 33139
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 608, 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 the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	JONATHAN HOFMAN	1691 MICHIGAN AVENUE, SUITE 420, MIAMI BEACH, FL 33139, USA	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
MGRM	ELIAS HOFMAN	1691 MICHIGAN AVENUE, SUITE 420, MIAMI BEACH, FL 33139	<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
MGR	ELIAS HOFMAN	1691 MICHIGAN AVENUE, SUITE 420, MIAMI BEACH, FL 33139	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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 ADMINISTRATIVE SERVICES
 1691 MICHIGAN AVENUE, SUITE 420, MIAMI BEACH, FL 33139

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

NEW ADDRESS: 1691 MICHIGAN AVENUE, SUITE 420, MIAMI BEACH, FL 33139

Dated _____, _____



Signature of a member or authorized representative of a member

Jonathan Hoffman

Typed or printed name of signee

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Filing Fee: \$25.00

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PALM BEACH, FL 33401

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