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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : ALVAREZ ARRIETA & DIAZ-SILVEIRA

Account Number: I20130000001 Phone : (305)740-1940 Fax Number : (305)740-1941

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

Email Address: llopez-dapena@aadslaw.com

# LLC AMND/RESTATE/CORRECT OR M/MG RESIGN HIGHBORNE MANAGEMENT, LLC

| Certificate of Status | 1       |
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### **COVER LETTER**

| Division of C            |   |   |  |
|--------------------------|---|---|--|
| HIGHBO                   | DRNE MANAGEMENT, LLC                                      |   |  |
| SUBJECT;                 | Name of Lim   | nited Liability Company   |  |
| The enclosed Articles    | of Amendment and fee(s) are sub                           | onsitted for filing.  |  |
| Please return all corres | pondence concerning this matter                           | to the following:   |  |
|                          | Manuel Mato   |   |  |
|                          |   | Name of Person  |  |
|                          | Edgewater Capital Investr                                 | nents   |  |
|                          |   | Firm/Company  |  |
|                          | 135 San Lorenzo Avenue,                                   | Suite 740   |  |
|                          | · · · · · · · · · · · · · · · · · · ·                     | Address   |  |
|                          | Coral Gables, FL 33146                                    |   |  |
|                          |   | City/State and Zip Code   |  |
|                          | mmato@edgewaterci.com                                     |   |  |
|                          |   | to be used for future annual report notif                           | fication)  |
| For turther information  | concerning this matter, please of                         | ali:  |  |
| Manuel Mato              |   | 786 485-5224  |  |
| Name                     | of Person   |   | Telephone Number   |
| Enclosed is a check for  | the following amount:                                     |   |  |
| S25.00 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) |
| Regi:<br>Divis           | LING ADDRESS:<br>stration Section<br>sion of Corporations | STREET/COURL<br>Registration Section<br>Division of Corpora         | n  |

Tallahassee, FL 32314

Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

From Alvarez Arrieta DiazSilveira 1.305.873.8716 Wed Feb 15 10:08:05 2017 EST Page 4 of 6

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| HIGHBORNE MANAGEMENT,   |                      |  | ***                       |                    |
|---|----------------------|--|---------------------------|--------------------|
| (Name of the Lim  | (A Plorida Limited)  | inv as it now appears on<br>Liability Company) | our records.)             |                    |
| The Articles of Organization for this Limited I   | Liability Company    | were filed on 08/29/2                          | 2012                      | and assigned       |
| Florida document number L12000111021  | ,                    |  |                           |                    |
| his amendment is submitted to amend the fol   | lowing:              |  |                           |                    |
| A. If amending name, enter the new name of  | of the limited liab  | ility company here:                            |                           |                    |
| FULL TIME CUSTOM, LEC   |                      |  |                           |                    |
| The new name must be distinguishable and contain the  | words "Limited Liabi | lity Company." the design                      | ation "LLC" or the abb    | reviation "L.L.C." |
| Enter new principal offices address, if applicable: (Principal office address MUST BE A STREET ADDRESS) |                      | 135 San Lorenzo Av                             | enue, Suite 740           |                    |
|   |                      | Coral Gables, FL 33                            | 146                       |                    |
|   |                      | ·  |                           | 7                  |
|   |                      |  |                           |                    |
| Enter new mailing address, if applicable:   |                      | 135 San Lorenzo Av                             | venue, Suite 740          | <u></u>            |
| (Mailing address MAY BE A POST OFFICE BOX)  |                      | Coral Gables, FL 33                            | 146                       | 100 K              |
|   |                      |  |                           | - G.S.             |
|   |                      |  |                           |                    |
| 3. If amending the registered agent and   |                      |  | r records, <u>enter t</u> | he nathe of the    |
| egistered agent and/or the new registered (   | mice address ner     | <b>e:</b><br>į                                 |                           |                    |
| Name of New Registered Agent:   | Manuel Mato          |  |                           |                    |
| New Registered Office Address:  | 135 San Lorenz       | zo Avenue, Suite 740                           |                           |                    |
|   |                      | Enter Florida s                                | treet address             |                    |
|   | Coral Gables         |  | , Florida _331-           | 16                 |
|   |                      | 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

From Alvarez Arrieta DiazSilveira 1.305.873.8716 Wed Feb 15 10:08:05 2017 EST Page 5 of 6 If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

| <u>Title</u>  | <u>Name</u> | Address  | Type of Action |
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|-------------|---|-------------------------------------|----------------|
|             | Luis A. Perez. Manager  | 5                                   | F)             |
|             | Signature of a filential of nationized representative of a member   | <del></del>                         | ;;<br>;;       |
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| er.         | e date, if other than the date of filing:  February 6, 2017  (optional)   |                                     |                |
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