

L12000143723

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Florida Department of State
Division of Corporations
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From: Account Name : BILZIN SUMBERG BAENA PRICE & AXELROD LLP
Account Number : 075350000132
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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
INCOGNITO INVESTMENTS, LLC

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

INCOGNITO INVESTMENTS, 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 November 13, 2012 and assigned Florida document number L12000143723.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

INCOGNITO VENTURES, LLC

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)

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:

New Registered Office Address:

Enter Florida street address

City

Florida

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

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

E. Effective date, if other than the date of filing: _____ (optional)
(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated June 28, 2016

Sandie Leyva

Signature of a member or authorized representative of a member

Sandie Leyva

Typed or printed name of signee

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INCOGNITO VENTURES, LLC
700 NW 107TH AVENUE, 4TH FLOOR
MIAMI, FL 33172

WRITTEN CONSENT GRANTING APPROVAL FOR USE OF NAME

INCOGNITO VENTURES, LLC, a dissolved Florida limited liability company (the "Company"), organized on June 23, 2016 does hereby grant permission and approves the filing of the Articles of Amendment to the Articles of Organization of INCOGNITO INVESTMENTS, LLC, changing its name to INCOGNITO VENTURES, LLC, which is an affiliate of the Company. The Company has no intentions of cancelling or removing the Articles of Dissolution of the Company.

The undersigned, being an Authorized Person of the Company has executed this Written Consent Granting Approval for Use of Name on behalf of the Company this 28th day of June, 2016.

INCOGNITO VENTURES, LLC, a
dissolved Florida limited liability
company

By: 

Rebecca Mueller, Authorized Person

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