

L12000155893

Division of Corporations

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Florida Department of State
Division of Corporations
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1342 HOLDINGS, LLC

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NOV 13 2015

Please file the attached Articles of Amendment to change the company name to Ariston Holdings, LLC

Thank you

Steven A. Weinberg, Esq.
Frank, Weinberg & Black, P.L.
7805 SW 6 Court
Plantation, Fl. 33324
(954) 474-8000

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

1342 HOLDINGS, 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 12/31/2012 and assigned
Florida document number L12000155893

This amendment is submitted to amend the following:

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

ARISTON HOLDINGS, LLC

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:

(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.)

[illegible]

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 November 10 2015

Janne Nagler
Signature of a member

LEANNE WAGNER, Attorney-in-fact for KEVIN DOYLE, Member.

Typed or printed name of signer

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