

L13000014699

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

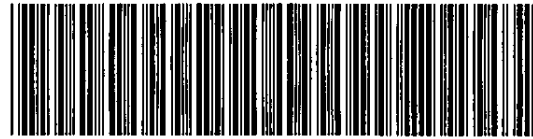
(Business Entity Name)

(Document Number)

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OCT 04 2016

S. YOUNG

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
16 OCT -3 PM 4:47

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

SO FAR SO GOOD 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 JANUARY 29, 2013 and assigned
Florida document number L13000014699.

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.L.C."

Enter new principal offices address, if applicable:

3678 WILLIAM AVENUE

(Principal office address MUST BE A STREET ADDRESS)

MIAMI FLORIDA 33133

Enter new mailing address, if applicable:

PO BOX 565355

(Mailing address MAY BE A POST OFFICE BOX)

MIAMI FLORIDA 33256-5355

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:

FREDERIC HENRY

New Registered Office Address:

3678 WILLIAM AVENUE

Enter Florida street address

MIAMI

Florida 33133

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

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 | CLAUDE PONTICELLI | 13 AVENUE DU PRIX JOCKEY club | <input checked="" type="checkbox"/> Add |
| | | 77330 OZOIR-LA-FERRIERE | <input type="checkbox"/> Remove |
| | | FRANCE | <input type="checkbox"/> Change |
| MGR | PATRICK MOYAL | 10796 PINES BLVD SUITE 204 | <input type="checkbox"/> Add |
| | | PEMBROKE PINES FLORID 33026 | <input checked="" type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
| | | | <input checked="" type="checkbox"/> Add |
| | | | <input type="checkbox"/> Remove |
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SECRETARY OF STATE

16 OCT -3 PM 4:44

10 OCT -3 PM 4: 47
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

(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)

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 SEPTEMBER 1, 2016

④

_____ representative of a member

Signature of a member or authorized representative of a member

FREDERIC HENRY

Typed or printed name of signee