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COVER LETTER .

TO: Registration Section
Division of Corporations

SUBJECT: Padaquat Holdings, 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:

Pablo Lopez

Name of Person

Padaquat Holdings, LLC

Firm/Company

5250 SW 76th Street

Address

Miami, FL 33143

City/State and Zip Code

pablo.lopez@cornerstonegrp.com

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

For further information concerning this matter, please call:

Pablo Lopez

Name of Person

__305 **,213-941**5

Area Code & Davtime Telephone Number

Enclosed is a check for the following amount:

\$25.00 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)

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

Padaquat Holdings, LLC				_	
(Name of the Limited Liabil (A Florid	ity Company as it now app a Limited Liability Compan	pears on our records.)		_	
The Articles of Organization for this Limited Liability			_ and	assign	ed
Florida document number L13000029064	·				
This amendment is submitted to amend the following:					
A. If amending name, enter the new name of the li	mited liability company	<u>here</u> :			
The new name must be distinguishable and end with the v "L.L.C."	words "Limited Liability Co	mpany," the designation "LL	C" or t	he abbr	eviatior
Enter new principal offices address, if applicable:		·		-150	
(Principal office address MUST BE A STREET AD)	DRESS)	i	<u> </u>	(#1) 	
			= [1] = [1]	35	
		ŭ C		<u>~</u>	;
Enter new mailing address, if applicable:		1	ry→< Den		1-4
(Mailing address MAY BE A POST OFFICE BOX)			- 111	=	
			털돌	 _ <u>N</u>	
			<i>⇒</i> ,		
B. If amending the registered agent and/or reg registered agent and/or the new registered office a		on our records, <u>enter the</u>	e nam	e of t	he new
Name of New Registered Agent:					
New Registered Office Address:					
		Enter Florida street addre	SS		
		, Florida			
_	City		Zip C	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, <u>enter the title</u>, <u>name</u>, <u>and address of each Manager or Managing Member being added or removed from our records</u>:

MGR = Manager MGRM = Managing Member **Type of Action** <u>Title</u> <u>Name</u> **Address** 5250 SW 76th Street Pablo Lopez **MGRM** Miami, FL 33143 Remove Remove Remove Remove

. If amei	nding any other information, enter change(s) here: (Attach additional sheets, if necessary.)
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ueu	Call Im
	Signature of a member or authorized representative of a member
	Pablo Lopez
	Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

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