

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Lanamar Group 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:

Adrian E. Irias, Esq
Name of Person

Garcia-Merocul, Irias & Pastori LLP
Firm/Company

1717 N Bayshore Drive Suite 240
Address

Miami, FL 33132
City/State and Zip Code

adrian@gmi.law.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Adrian E. Irias at (786) 208-9520
Name of Person Area Code Daytime 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

TO
ARTICLES OF ORGANIZATION
OF

Lanamar Group LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

FILED
2016 JAN -6 PM 3:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 3/14/13 and assigned

Florida document number L13000039115

This amendment is submitted to amend the following:

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

N/A

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:

N/A

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

N/A

(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:

N/A

New Registered Office Address:

Enter Florida street address

Florida

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

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 | Laura Valles | 1450 Brickell Avenue | <input type="checkbox"/> Add |
| | | Suite 110 | <input checked="" type="checkbox"/> Remove |
| | | Miami, FL 33131 | <input type="checkbox"/> Change |
| MGR | Oscar Manresa | 1450 Brickell Avenue | <input type="checkbox"/> Add |
| | | Suite 110 | <input checked="" type="checkbox"/> Remove |
| | | Miami, FL 33131 | <input type="checkbox"/> Change |
| MGR | John Spittler | 1865 Brickell Avenue | <input checked="" type="checkbox"/> Add |
| | | Suite TH-V | <input type="checkbox"/> Remove |
| | | Miami, FL 33129 | <input type="checkbox"/> Change |
| | | | <input type="checkbox"/> Add |
| | | | <input checked="" type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
| | | | <input type="checkbox"/> Add |
| | | | <input type="checkbox"/> Remove |
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2016 JAN -6 11:33:59
 STATE OF FLORIDA
 TALLAHASSEE, FLORIDA

FILED

