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T. HAMPTON

COVER LETTER

TO: Registration Se Division of Cor			
HARIA II	NVESTMENTS, LLC		
SUBJECT:	Name of Lim	ited Liability Company	 – –
The enclosed Articles of	Amendment and fee(s) are sub	mitted for filing.	
Please return all correspo	ondence concerning this matter	to the following:	
	WILLIAM E. BONNE	ER II	
		Name of Person	
	c/o INTERNATIONA	L TAX & COMMERCE ADV	ISORS, LLC
		Firm/Company	
	12025 RIVERHILLS	DRIVE	
		Address	
	TAMPA, FL. 33617		
		City/State and Zip Code	
	BONNERBBC@AOL		
		to be used for future annual report notifica	ation)
For further information of	concerning this matter, please c	all:	
WILLIAM E. BONN	NER	813 871-0040	
Name o	of Person		Celephone Number
Enclosed is a check for t	he 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)
Regist Divisio	ING ADDRESS: ration Section on of Corporations ox 6327	STREET/COURIEI Registration Section Division of Corporati Clifton Building	ions
Tallah	assee, FL 32314	2661 Executive Center	er Circle

Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

HARIA INVESTMENTS, LLC	
(Name of the Limited Liability Compan (A Florida Limited Li	y as it now appears on our records.) ability Company)
The Articles of Organization for this Limited Liability Company was allowed the company of the Articles of Organization for this Limited Liability Company was allowed by the Articles of Organization for this Limited Liability Company was allowed by the Articles of Organization for this Limited Liability Company was allowed by the Articles of Organization for this Limited Liability Company was allowed by the Articles of Organization for this Limited Liability Company was allowed by the Articles of Organization for this Limited Liability Company was allowed by the Articles of Organization for this Limited Liability Company was allowed by the Articles of Organization for this Limited Liability Company was allowed by the Articles of Organization for the	vere filed on 05/03/2013 and assign
This amendment is submitted to amend the following:	
A. If amending name, enter the new name of the limited liabili	ity company here:
The new name must be distinguishable and end with the words "Limited Liabili	ity Company," the designation "LLC" or the abbreviation "L.L.
Enter new principal offices address, if applicable:	
Principal office address MUST BE A STREET ADDRESS)	TAL SE
	CR O
	AS 2
Enter new mailing address, if applicable:	MO P
Mailing address MAY BE A POST OFFICE BOX)	T'S = C
	TATE ORIGINAL
	>
B. If amending the registered agent and/or registered offi egistered agent and/or the new registered office address here:	ce address on our records, enter the name of
•	
Name of New Registered Agent:	
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

If amending the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

MGR = Manager AMBR = Authorized Member Type of Action **Address** Title Name DINESHKUMAR SHAH 52 OLD WOOL LANE MGR □ Add CHESHIRE SK8 5JA ■ Remove UNITED KINGDOM MGRM **REKA SHAH 52 OLD WOOL LANE** □ Add **CHESHIRE SK8 5JA** ■ Remove UNITED KINGDOM MGRM KIRAN J SHAH FLAT 15B PHASE 4 TOWER 5 ■ Add BEL AIR ON THE PEAK ☐ Remove HONG KONG ISLAND, HONG KONG ☐ Add ☐ Remove □ Add □ Remove

	ing any other information, enter change(s) here: (Attach additional sheets, if necessary.) MOVEING THE 2 EXISTING MEMBERS/MANAGERS
, AD	DIŅĢ 1 NEW MEMBER/MANAGER
The effectiv	date, if other than the date of filing: (optional) we date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after is document is filed by the Florida Department of State)
Dated NC	OVEMBER 20 , 2014
	/rh/S
	Signature of a member or authorized representative of a member
	WILLIAM E. BONNER II
	Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

