

L13000069247

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NELSON SLOSBERGAS
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December 17, 2013

Secretary of State
Division of Corporation
2661 Executive Center Circle
Tallahassee, Florida 32301

VIA Federal Express

RE: LAKESIDE OFFICE LLC

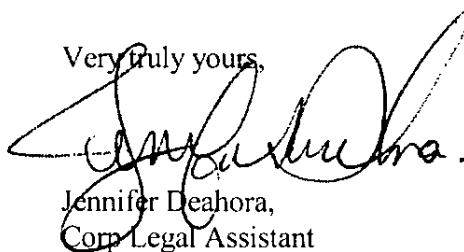
Dear Sir or Madam,

Enclosed please find the Articles of Amendment to Articles of Organization for the Company reference above, together with our check in the amount of \$30.00 representing the filing fee.

I kindly ask that you proceed with filing of the same. Once file, please return the confirmation to our office, in the self addressed stamped envelope enclosed.

Thank you for your attention to this matter.

Very truly yours,



Jennifer Deahora,
Corp Legal Assistant

[Direct E-Mail: jenny@miami-intl-law.com]

Enclosures (as noted)

course;

- j. Enter into any contract or agreement requiring a distribution of funds in excess of \$500,000.00; and
 - k. Approve or cause a public offering of the Stock.
- 2. The Document Number of the Company is L13000069247.
 - 3. This Amendment was been unanimously adopted by the Manager and Members on August 1st, 2013.
 - 4. The number of votes cast for the amendment were sufficient for approval.

IN WITNESS WHEREOF, these Articles of Amendment to Articles of Organization of the Company have been executed this 1st day of August, 2013.

MANAGER:

By: 

Roberto Scherer

MEMBER:

COSTELLIS INTERNATIONAL LIMITED

By: 

_____, Director and
Authorized signatory

28 DEC 18 AM 11:53
COSTELLIS INTERNATIONAL LIMITED

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION
OF
LAKESIDE OFFICE LLC

Pursuant to the provisions of section 608.411, Florida Statutes, this Florida Profit Limited Liability Company (the "Company") adopts the following amendment(s) to its Articles of Incorporation:

1. The following amendment, changes and restrictions are hereby confirmed as follows, effective immediately:

The powers of the Manager of the Company shall be restricted to require the signature of at least One (1) of the Directors of the Sole Member, Costellis International Limited, in order to perform any the following acts:

- a. Change the business of the Company from that in which it is presently engaged;
- b. Sell or otherwise dispose of all or substantially all of the assets of the Company;
- c. Assign, pledge, mortgage, grant security interests in or otherwise encumber any of the assets of the Company, or cause the Company to guarantee the debts or other obligations of any other party;
- d. Borrow any money or property or otherwise obtain financing for the Company;
- e. Assign the right of the Company on specific Company property for other than a Company purpose;
- f. Make, execute or deliver any general assignment for the benefit of creditors or any bond, guaranty, indemnity bond, or surety bond;
- g. Assign, transfer, pledge, compromise, or release any claim of the Company except for full payment, or arbitrate, or consent to the arbitration of any of its disputes or controversies;
- h. Initiate, terminate or settle any legal proceedings to which the Company is a party;
- i. Cause the business of the Company to be conducted other than in the ordinary