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COVER LETTER

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Ana Londono		
	Name of Person	
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550 S Ocean Blvd #402		
	Address	
Boca Raton, FI 33432		त्रा <i>४</i> च ४ • ७० -
analondono@comcast net	City/State and Zip Code	(2.)
	to be used for future annual report notif	ication)
oncerning this matter, please c	all:	
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of Person	Area Code Daytime	Telephone Number
he following amount:		
☐ \$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)
	Street Address: Registration Sec	etion
Corporations	Division of Cor	porations
		allahassee : Street, Suite 810
	Amendment and fee(s) are substituted and Londono Ana Londono PA 550 S Ocean Blvd #402 Boca Raton, FI 33432 analondono@comcast.net E-mail address: concerning this matter, please of Person the following amount: \$30.00 Filing Fee &	Amendment and fee(s) are submitted for filing. Amendment and fee(s) are submitted for filing. And Londono Name of Person And Londono Name of Person And Londono PA Firm/Company 550 S Ocean Blvd #402 Address Boca Raton, FI 33432 City/State and Zip Code analondono@comcast.net E-mail address: (to be used for future annual report notification for filing fee & Certified Copy (additional copy is enclosed) The Centre of Topics of Corporations Section Registration Sector The Centre of Topics of Corporations Portage Amendment and fee(s) are submitted for filing. Section Registration Sector The Centre of Topics of Corporations Amendment and fee(s) are submitted for filing. Analondono Name of Person Analondono Name of Person Analondono Pirm/Company Street Address: Section Registration Sector The Centre of Topics of Corporations Provision of Corporations

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

TARPON INVESTMENT HOLDINGS, LLC.		
(Name of the Limited Liability Company as it now app (A Florida Limited Liability Company	ears on our records.) ')	
The Articles of Organization for this Limited Liability Company were filed on	06/20/2013 and as	signed
Florida document number 1.13000089055		
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the limited liability company	<u>here</u> :	
The new name must be distinguishable and contain the words "Limited Liability Company," th	e designation "LLC" or the abbreviation "L	L.C."
Enter new principal offices address, if applicable:		
(Principal office address MUŞT BE A STREET ADDRESS)	<u> </u>	203
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Enter new mailing address, if applicable:	: :	
(Mailing address MAY BE A POST OFFICE BOX)	· · · · · · · · · · · · · · · · · · ·	
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B. If amending the registered agent and/or registered office address on our agent and/or the new registered office address here:	records, <u>enter the name of the ne</u>	<u>w registered</u>
Name of New Registered Agent:		
New Registered Office Address:	lorida street address	
Circ	, Florida Zin 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 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>	Type of Action
MGR	Ana Londono	550 S Ocean Blvd 402, Boca Raton, Fl 33432	□Add
			=Remove
			□Change
			□Add
			□Remove
			SChange Change Change Change Change
			Remove
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n 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 605.02 te: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed cument's effective date on the Department of State's records. Excord specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after this filed.			-
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Signature of a member or authorized representative of a member			
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