

SEP/19/2013/THU 05:27 PM

FAX No.

P. 001

9/19/13

L13000089667

Division of Corporations

Florida Department of State

Division of Corporations

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OMNIA BEA LLC**

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18 SEP 20 AM 6:52

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

OMNIA BEA LLC

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

The Articles of Organization for this Limited Liability Company were filed on 06/21/2013 and assigned Florida document number L13000089667.

This amendment is submitted to amend the following:

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

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

8801 NW 112 TERRACE
HiALEAH Gardens, FL 33018

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

8801 NW 112 TERRACE
HiALEAH Gardens, FL 33018

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:

ENRICO GAMBACURTA

New Registered Office Address:

8801 NW 112 TERRACE

Enter Florida street address

HiALEAH Gardens, Florida 33018
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 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.

Enrico Gambacurta
If Changing Registered Agent, Signature of New Registered Agent

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

MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	ALFREDO PROIETTI	407 LINCOLN RD STE 11C	☐ Add
		MIAMI BEACH, FL 33139	☒ Remove
MGR	NICOLA SCIARRETTA	407 LINCOLN RD STE 11C	☒ Add
		MIAMI BEACH, FL 33139	☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
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			☐ Add
			☐ Remove

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated SEPT 19 2013


Signature of a member or authorized representative of a member
ENRICO GAMBACURTA
Typed or printed name of signee

Page 3 of 3

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