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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number

: (850)617-6383

From:

Account Name : WESTON CORPORATE ADMINISTRATION, LLC

Account Number : I20090000072 Phone : (954)356-2905

Fax Number : (954) 337-8346

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: 1000 Wiston Cd. Com

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4 SEP -4 AM 8: 50
VISION OF CORPORATION

## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN ANI ISLAND, LLC

| Certificate of Status | 0       |
|-----------------------|---------|
| Certified Copy        | 0       |
| Page Count            | 01      |
| Estimated Charge      | \$25.00 |

M. Gungan SEP - 0 2014

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## **COVER LETTER**

TO:

Registration Section Division of Corporations

ANI ISLAND 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:

Name of Person

WESTON CORPORATE ADMINISTRATION LLC

Firm/Company

2225 N COMMERCE PKWY, SUIT 4

Address

WESTON, FL 33326

City/State and Zip Code

INFO@WESTONCA.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JACQUELINE F RODRIGUEZ at 954 389 - 0729

Name of Person Daytime Telephone Number

Daytime Telephone Number

Enclosed is a check for the following amount:

S25.00 Filing Fee

☐ \$30.00 Filing Fee & Certificate of Status □ \$55.00 Filing Fee & Cartified 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 Taliahassee, FL 32314

STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

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## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

| ANI ISLAND LLC                                                                                 |                                                                         |                                         |
|------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------|-----------------------------------------|
| (Name of the Limited Lin<br>(A Flo                                                             | bility Company as It now appears on our rida Limited Liability Company) | records.)                               |
| The Articles of Organization for this Limited Liability                                        | y Company were filed on 7/12/13                                         | and assigned                            |
| Florida document number L13000099190                                                           | <b>.</b>                                                                |                                         |
| This amendment is submitted to amend the following                                             | <b>;</b>                                                                | •                                       |
| A. If amending name, enter the new name of the l                                               | limited liability company here:                                         |                                         |
| The new name must be distinguishable and end with the words                                    | "Limited Liability Company," the designat                               | ion "LLC" or the abbreviation "L.L.C."  |
| Enter new principal offices address, if applicable:                                            | <del></del>                                                             |                                         |
| (Principal office address MUST BE A STREET AD                                                  | DRESS)                                                                  |                                         |
|                                                                                                |                                                                         |                                         |
| Enter new mailing address, if applicable:                                                      |                                                                         |                                         |
| (Mailing address MAY BE A POST OFFICE BOX                                                      | 1                                                                       |                                         |
|                                                                                                |                                                                         |                                         |
| B. If amending the registered agent and/or registered agent and/or the new registered office a |                                                                         | records, enter the name of the new      |
| Name of New Registered Agent:                                                                  |                                                                         |                                         |
| New Registered Office Address:                                                                 |                                                                         |                                         |
|                                                                                                | Enter Florida stre                                                      | et address                              |
| <u> </u>                                                                                       | <u> </u>                                                                | , Florida                               |
|                                                                                                | City                                                                    | Zip Code                                |
| New Registered Agent's Signature, If changing Register                                         |                                                                         |                                         |
| I hereby accept the appointment as registered ag                                               | ent and agree to act in this capaci                                     | ity. I further agree to comply with the |

If Changing Registered Agent, Signature of New Registered Agent

Page 1 of 3

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.

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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 = M<br>AMBR = A | anager<br>uthorized Member |                      |                |
|---------------------|----------------------------|----------------------|----------------|
| Title               | <u>Name</u>                | Address              | Type of Action |
| MGR                 | PATRICH, GABRIEL M         | 3420 NORTH 32 TERRAC | E Add          |
|                     |                            | HOLLYWOOD, FL 3302   | 1 B Remove     |
| MGR                 | CORSINO, MAXIMILIANO C     | 2625 WESTON RD.      |                |
|                     |                            | SUITE D              | □ Remove       |
|                     |                            | WESTON, FL 33331     | <del></del>    |
|                     |                            |                      |                |
|                     |                            |                      | Remove         |
|                     |                            |                      | □ Add          |
|                     |                            |                      | Remove         |
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|                     |                            |                      | O Remove       |

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| imending any other information, enter change(s) h                                                                                                                                    | ere: (Attach additional s                 | reets, if necessary.)              |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------|------------------------------------|
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| ective date, if other than the date of filing:                                                                                                                                       | 9/4/14                                    | (optional)                         |
| fective date, if other than the date of filing:  effective date that be specific, cannot be prior to date of receipt date this document is filed by the Florida Department of State) | 9/4/14<br>or filed data and cannot be mon | (optional); than 90 days after     |
| come tina document is med by ma Houga Debarment of State)                                                                                                                            |                                           | (optional)<br>than 90 days after   |
| ted August 29th                                                                                                                                                                      | <del>)</del> .                            | (optional)<br>than 90 days after   |
| come tina document is med by ma Houga Debarment of State)                                                                                                                            | <del>)</del> .                            | (optional)<br>; than 90 days after |
| - Leus                                                                                                                                                                               | <del>)</del> .                            |                                    |

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Filing Fee: \$25.00

