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COVER LETTER

TO: Registration Section
Division of Corporations

LIDO INVESTMENTS, 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:

ALEX ORTIZ, CPA

Name of Person

SUAREZ, CEBALLOS, ORTIZ & VEGA, CPA'S

Firm/Company

354 SEVILLA AVE

Address

CORAL GABLES, FL 33134

City/State and Zip Code

ALEX@SCOVCPAS.COM

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

For further information concerning this matter, please call:

ALEX ORTIZ, CPA

at (305) 448-5255

Name of Person

Area Code & Daytime Telephone Number

Enclosed is a check for the 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)

MAILING ADDRESS:

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| LIDO INVESTMENTS, LLC | | | | | |
|----------------------------------------------------------------------------------------------|----------------------------------------------------|----------------------------------------------------------|--------------------|----------------|------------------------|
| (Name of the Limited) | L <mark>iability Compa</mark> Florida Limited L | ny as it now appears on our records.) Liability Company) | ! | | |
| The Articles of Organization for this Limited Lia Florida document number L13000137560 | ability Company | were filed on 09/30/2013 | anc | d assigr | ned |
| This amendment is submitted to amend the follo | wing: | | | | previation |
| A. If amending name, enter the new name of | the limited liab | ulity company here: | | | |
| The new name must be distinguishable and end with "L.L.C." | the words "Limi | ited Liability Company," the designatio | n "LLC" or | the abb | reviation |
| Enter new principal offices address, if applica | ble: | 40 S.W. 13TH ST, STE 20 | 4 | | |
| (Principal office address MUST BE A STREET | ADDRESS) | MIAMI, FL 33130 | 1200 | ιώ. | |
| | | | 运, | 5 | 7 |
| | | | | 9- | Constant Constant |
| Enter new mailing address, if applicable: | | 40 S.W. 13TH ST, STE 204 | 4 | 100 | (*** <u>***</u> ? |
| (Mailing addr <u>ess MAY BE A POST OFFICE B</u> | OX) | MIAMI, FL 33130 | رو تختم رو تختم | - | To Find movember to |
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| | | | 24- | ω | |
| B. If amending the registered agent and/or registered agent and/or the new registered off | | | er the nan | <u>ie of t</u> | he new |
| | | <u>-</u> · | | | |
| Name of New Registered Agent: | ALEX ORT | IZ, CPA | | | |
| New Registered Office Address: | 354 SEVILI | LA AVE | | | |
| | | Enter Florida street | address | | |
| | CORAL GA | ABLES, Florida | 33134 | | |
| | | City | Zip C | 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.

If Changing Registered Agent, Signature of New Registered Agent

Page 1 of 3

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 = Ma MGRM = N | nnager Managing Member | | |
|----------------------|---------------------------|---------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <u>Title</u> | <u>Name</u> | Address | Type of Action |
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| If,am | ending any other information, enter change(s) here: (Attach additional sheets, if necessary.) |
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| ed | 11/1, 2013. |
| | x lew -i Chi of |
| | Signature of a member or authorized representative of a member Giorgio Mariani |
| | Typed or printed name of signee |

Page 3 of 3

Filing Fee: \$25.00

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