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T. HAMPTON

January 19, 2015

By First Class Mail

Registration Section Division of Corporations P.O. Box 6327 G Tallahassee, FL 32314

Re: Amendment to Articles of Organization
VARAZI ENTERPRISES LLC

Dear Sir/Madam:

The enclosed Amendment to the Articles of Organization and fee(s) are submitted for filing. Please return all correspondence concerning this matter to the following:

Name:

Giorgi Varazi

Address:

3880 Lyons Rd., Apt. 102

Coconut Creek, FL 33073

For further information concerning this matter, please call:

Giorgi Varazi at (954) 330-9179

Enclosed, please find a check for the \$60 Filing Fee.

Thank you for your prompt attention to this matter. Please feel free to contact the undersigned with any questions or concerns.

Very truly yours,

By:

Aaton Shapiro

AMENDMENT TO ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is: <u>VARAZI ENTERPRISES LLC</u>

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

New Principal Office Address:	New Mailing Address:	
3880 Lyons Rd., Apt. 102	3880 Lyons Rd., Apt. 102	
Coconut Creek FL 33073	Coconut Creek, FL 33073	

ARTICLE III - Registered Agent, Registered Office & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

Name:	Giorgi Varazi
New Address:	
	Coconut Creek, FL 33073

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating 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.

Registered Agent's Signature

(CONTINUED)

ARTICLE IV- The name and address of each person authorized to manage and control the Limited Liability Company:

Title and Ownership %: "AMBR" = Authorized member "MGR" = Manager AMBR - 90% Giorgi Varazi 3880 Lyons Rd. Apt. 102 Coconut Creek, FL 33073 AMBR - 10% Marina Hirschhorn 1902 Bermuda Circle, Apt. A4 Coconut Creek, FL 33066

ARTICLE V - Effective Date, is the date of filing.

SIGNATURES OF MEMBERS:

Giorgi Varazi

Marina Hirschhorn