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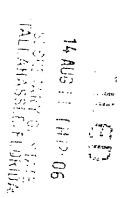
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| Certified Copies Certificates of Status |
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| Special Instructions to Filing Officer: |
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Office Use Only



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COVER LETTER

TO: Registration Section
Division of Corporations

Pisti Group Engineering, 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:

Guillermo Avila

Name of Person

Pisti Group Engineering

Firm/Company

3061 N Course Dr # 204

Addres

Pompano Beach, Fl. 33069

City/State and Zip Code

gavila@pistigroup.com

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

For further information concerning this matter, please call:

Guillermo Avila

786 412-5374

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 Genter Circle Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Pisti Group Engineering LLC

company has been notified in writing of this change.

| (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 01/29/2014 Florida document number L14000015654 | and as | signed |
| This amendment is submitted to amend the following: | | |
| (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 01/29/2014 and assigned Florida document number L14000015654 | | |
| The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the | abbreviation " | L.L.C." |
| Enter new principal offices address, if applicable: | | |
| (Principal office address MUST BE A STREET ADDRESS) | | |
| | | |
| B. If amending the registered agent and/or registered office address on our records, enter registered agent and/or the new registered office address here: | the name | of the nev |
| Name of New Registered Agent: | <u> 20</u> | - |
| New Registered Office Address: | 25 T | D |
| Enter Florida street address | NSS! | one "Latterage , stateman |
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| I hereby accept the appointment as registered agent and agree to act in this capacity. I further approvisions of all statutes relative to the proper and complete performance of my duties, and I am | | |

If Changing Registered Agent, Signature of New Registered Agent

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

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 $AMBR = A$ | anager uthorized Member | | |
|--------------------|----------------------------|-------------------------|----------------|
| <u>Title</u> | <u>Name</u> | Address | Type of Action |
| AMBR | Avila, Juan C | 17980 NE 31st Ct # 1313 | |
| | | Aventura, Fl. 33160 | Remove |
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| 11 ameni | ding any other information, enter change(s) here: (Attach additional sheets, if necessary.) |
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| Effective The effection the date the | the date, if other than the date of filing: |
| Dated | July 28 , 2014 |
| | Jan Jan |
| | Signature of a member or authorized representative of a member |
| | Guillermo Avila |
| | Typed or printed name of signee |

Page 3 of 3

Filing Fee: \$25.00

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