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## COVER LETTER

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TO:

Registration Section
Division of Corporations

		Florida Investment, LLC		
		Name of Lini	ted Liability Company	<del>-</del> <del>-</del>
The encloses	d Articles of	Amendment and fee(s) are sub-	mitted for filing.	
Please return	ati correspo	ondence concerning this matter	to the following:	
		·		
		Sa	ntiago J. Padilla, Esq.	
			Name of Person	
		FOW	LER RODRIGUEZ, LLP	
			Firm/Company	
	•	355 4	Alhambra Circle, Suite 801	
			Address	
		Со	ral Gables, Florida 33134	
			City/State and Zlp Code	
			spadilla@frffrm.com	
		E-mail address: (	spadilla@frfirm.com o be used for future annual report not	ification)
For further in	nformation c	E-mail address: (concerning this matter, please ca	o be used for future annual report not	ification)
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	itiago J. Pa	E-mail address: (concerning this matter, please candilla, Esq.	o be used for future annual report not ill: at ( 786 ) 364-8	400
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Sar	Name o	E-mail address: (concerning this matter, please candilla, Esq. of Person  the following amount:	at ( 786 ) 364-8  Area Code Daytin	400 Telephone Number  S60.00 Filing Fee, Certificate of Status & Certified Copy

## Amendment DESIGNATION OF MANAGERS OF

## MAGU OF FLORIDA INVESTMENT, LLC

Document No.: L14000016505

Under the provisions of Florida Statutes 605.0407, the undersigned, being a majority of the Members of MAGU OF FLORIDA INVESTMENT, LLC (the "Company"), a limited liability company organized under the laws of the State of Florida, hereby submit the following statement of Designation of Managers of the Company:

- 1. The name of the Company is MAGU OF FLORIDA INVESTMENT, LLC.
- 2. The date of organization of the Company is January 30, 2014. The Document Number of the Company is L14000016505.
- 3. The current mailing address of the Company is 7350 S.W. 89th Street, #606, Miami, Florida 33156.
- 4. Pursuant to an Extraordinary Meeting of the Members of the Company, the following individuals were named as the Managers of the Company, having the address indicated below:

OMAR GODOY 8520 S.W. 29<sup>th</sup> Street Miami, Florida 33155 PATRICIA NINO 8520 S.W. 29<sup>th</sup> Street Miami, Florida 33155

The undersigned Members hereby confirm that the change(s) indicated herein were authorized by an affirmative vote of all of the Members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

The foregoing corporate actions were taken on this of day of January, 2017.

OMAR GODO

Frifi Dieto

ATRICLA NINO, Member

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