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COVER LETTER

H70000,16993

TO: Registration Section
Division of Corporations

SUBJECT: Magu of Florida Investment, 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:

Santiago J. Padilla, Esq.
Name of Person
FWLER RODRIGUEZ, LLP
Firm/Company
355 Alhambra Circle, Suite 801
Address
Coral Gables, Florida 33134
City/State and Zip Code
spadilla@frfirm.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Santiago J. Padilla, Esq. at (786) 364-8400
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

FILED
17 JAN 18 AM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. 29th Street
Miami, Florida 33155

PATRICIA NINO
8520 S.W. 29th 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 06 day of January, 2017.



OMAR GODOY, Member



PATRICIA NINO, Member

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