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Account Number : 120020000031 Phone : (305)448-3898 Fax Number : (305)443-9073

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BARNABEI INVESTMENT GROUP LLC

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4/22/2014 4:57 PM

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

BARNABEI INVESTMENT GROUP LLC

(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 02/11/2014 and assigned Florida document number L14000023737 This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: N/A The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC" Enter new principal offices address, if applicable: (Principal office address MUST BE A STREET ADDRESS) Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 12.17 wild B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here: Name of New Registered Agent: New Registered Office Address: Enter Florida street address Florida

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 605, F.S. Or, if this document is being filed to merely reflect a change in the registered affice address, I hereby confirm that the limited liability company has been notified in writing of this change.

Cis

If Changing Registered Agent, Signature of New Registered Agent

7/ip Code

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 = Manager

AMBR = Authorized Member Type of Action <u>Title</u> Name <u>Address</u> **MGRM** HENRY S. BARNABEI 12301 LAKE UNDERHILL RD STE 263 ORLANDO, FL 32828 □ Remove □ vqq □ Remove SAdd PF Provo □ Add _ 🗆 Remove DbA 🗆 _ 🛮 Remove □ Add ____

Remove

<u>N</u>	/A			
(The effect	e date, if other than the date of filing: DPRIL ZZ 20 U (optional) eve date must be specific, cannot be prior to date of receipt or filed date and caping be more than 90 days after this document is filed by the Florida Department of State)		20	
	Signature of a member or authorized epresentative of a member HENRY S. BARNABEI Typed or printed name of signer	ECKETARY OF STA	2014 APR 22 FM 1:42	

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

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