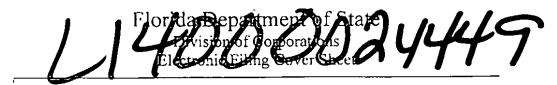
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Fax Number : (850) 617-6383

From:

Account Name : RITTER, ZARETSKY, LIEBER & JAIME, LLP

Account Number : 129010000013 Phone : (305)372-0933 : (305)704-8111 Fax Number

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN NAYA UMI HOLDINGS LLC

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Tulluhassee, FL 32314

COVER LETTER

	Registration Sec Division of Corp			
eup me		I HOLDINGS LLC		
SUBJEC	.1:	Name of Limi	ted Liability Company	
The enclo	osed Articles of A	Amendment and fee(s) are sub-	nitted for filing.	
Please re	turn all correspon	ndence concerning this matter t	o the following:	
		OREN LIEBER, ESQ.		
			Name of Person	,
		RITTER ZARETSKY LIE	BER & JAIME, LLP	
		,	Firm/Company	
		2915 BISCAYNE BLVD.,	SUITE 300	
			Address	
		MIAMI, FLORIDA 33137		
			City/State and Zip Code	
		OLIEBER@RZLLAW.CO	M to be used for future annual report to	
Can Suri	i-framutian a			outlies and the second
		oncerning this matter, please ca		
OREN I	_IEBER, ESQ.	- <u></u> -	305 372-0933 at ()	
	Name o	f Person	Area Code Dayı	ime Telephone Number
Enclosed	l is a check for th	ne following amount:		
呈 \$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)
	Regist Divisio	ING ADDRESS: ration Section on of Corporations	STREET/COU Registration Sec Division of Con	porations

Clifton Building
2661 Executive Center Circle

Tallahasses, FL 32301

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Page: 3/5

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION

NAYA UMI HOLDINGS LLC	
(Name of the Limited Liabi (A Florid	lity Company as it now appears on our records.) In Limited Liability Company)
The Articles of Organization for this Limited Liability Florida document number <u>L14000024449</u>	Company were filed on February 12, 2014 and assigned and assigned
This amendment is submitted to amend the following:	
A. If amending name, enter the new name of the lin	mited liability company here:
The new name must be distinguishable and contain the words "Li Enter new principal offices address, if applicable: (Principal office address MUST BE A STREET ADD	
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	ORIO S
B. If amending the registered agent and/or reg registered agent and/or the new registered office ad	gistered office address on our records, enter the name of the new idress here:
Name of New Registered Agent:	
New Registered Office Address:	Enter Florida street address
	City Florida Zip Code
New Registered Agent's Signature, if changing Register	red 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 office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

Page 1 of 3

MGR = Manager

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person, being added or removed from our records:

AMBR = .	Authorized Member	To the state of th	
<u>Title</u>	<u>Name</u>	· Address > `	Type of Action
MGR	NAYA USA INVESTMENT 8 MANAGEMENT LLC	6030 HOLLYWOOD BLVD #240	
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			Change
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		HOLLYWOOD, FL 33024	□ Remove
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ective date, if other than the dineffective date is listed, the date must be: If the date inserted in this blockwards effective date on the Department's effective date on the	be specific and cannot be prior to date of filing or more than 90 days and the does not meet the applicable statutory filing requirements,	ptional) after filing.) Pursuant to 605.0 , this date will not be listed
record specifies a delayed The 90th day after the reco	effective date, but not an effective time, at 12:0 rd is filed.)1 a.m. on the earlie
July 25 ted	2018	
led	1/1/1/1	
	Signature of a member or authorized representative of a member	

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