

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: PROSPERITY BROKERS GROUP, 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:

RAFAEL A. VELASQUEZ

Name of Person

PROSPERITY BROKERS GROUP, LLC.

Firm/Company

6610 Collins Ave.

Address

Miami Beach, FL 33141

City/State and Zip Code

rv@sunsetrealtymiami.com

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

For further information concerning this matter, please call:

Rafael A. Velasquez

305 397-8377

at ()

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee & Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) | <input type="checkbox"/> \$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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

FILED
2015 SEP -4 PM 4:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROSPERITY BROKERS 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 03/03/2014 and assigned Florida document number L14000037258.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable: 6610 Collins Ave
(Principal office address MUST BE A STREET ADDRESS) Miami Beach, FL 33141

Enter new mailing address, if applicable: 6610 Collins Ave
(Mailing address MAY BE A POST OFFICE BOX) Miami Beach, FL 33141

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:

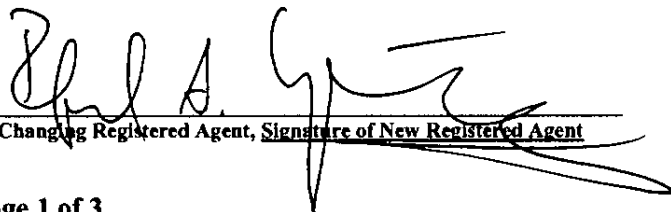
Name of New Registered Agent: RAFAEL A. VELASQUEZ

New Registered Office Address: 6610 COLLINS AVE
Enter Florida street address

MIAMI BEACH, Florida 33141
City Zip Code

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 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

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

MGR = Manager
AMBR = Authorized Member

| <u>Title</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|--------------|--------------------------|-----------------------|--|
| MGR | Velasquez, Rafael A. | 6610 Collins Ave | <input checked="" type="checkbox"/> Add |
| | | Miami Beach, FL 33141 | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
| MGR | Orellana Estupinan, Juan | 6693 Collins Ave #240 | <input type="checkbox"/> Add |
| | | Miami, FL 33138 | <input checked="" type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
| | | | <input type="checkbox"/> Add |
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2015 SEP 14 PM 4:40
 SECRETARY OF INTERIOR
 TALLAHASSEE, FLORIDA

FILED

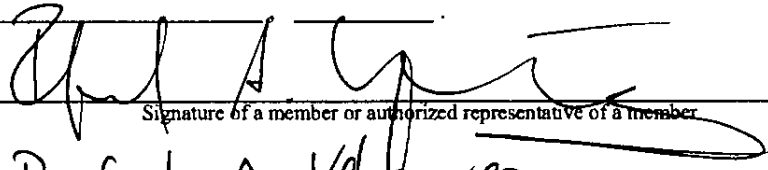
D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Multiple horizontal lines for amending information.

2015 SEP -4 PM 4:40
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

E. Effective date, if other than the date of filing: 08/26/2015 (optional)
(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:
(b) The 90th day after the record is filed.

Dated 09/01 2015

Signature of a member or authorized representative of a member
Rafael A. Velazquez
Typed or printed name of signer