

#L14000049569

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

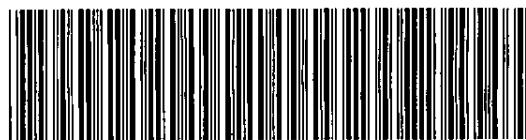
(Business Entity Name)

(Document Number)

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FILED  
2014 JUL 10 AM 9:29  
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TALLAHASSEE, FLORIDA

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14 JUL 10 PM 2:22  
JUDICIAL OFFICE OF THE

K. SALY  
EXAMINER

JUL 11 2014



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 209579 4305390

AUTHORIZATION

*[Signature]*

COST LIMIT : \$25.00

ORDER DATE : July 9, 2014

ORDER TIME : 4:21 PM

ORDER NO. : 209579-025

CUSTOMER NO: 4305390

DOMESTIC AMENDMENT FILING

NAME: MIAMI EXOTICS, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62925

EXAMINER'S INITIALS: \_\_\_\_\_

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

FILED  
2014 JUL 10 AM 9:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MIAMI EXOTICS, 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 March 26, 2014 and assigned  
Florida document number L14000049569

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 end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

15 Central Park West, Apt. 16H

(Principal office address MUST BE A STREET ADDRESS)

New York, NY 10025

Enter new mailing address, if applicable:

15 Central Park West, Apt. 16H

(Mailing address MAY BE A POST OFFICE BOX)

New York, NY 10025

**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:

Corporation Service Company

New Registered Office Address:

1201 Hays Street

Enter Florida street address

Tallahassee

Florida 32301

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.*

*Doreen S. Haeselin Asst. VP.*

If Changing Registered Agent, Signature of New Registered Agent

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

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Luis Martinez	4150 Sapphire Terrace	<input type="checkbox"/> Add
		Weston, FL 33331	<input checked="" type="checkbox"/> Remove
MGR	Percy Laudin	4419 North Bay Road	<input type="checkbox"/> Add
		Miami Beach, FL 33140	<input checked="" type="checkbox"/> Remove
MGRM	Luiza Dubrovsky	15 Central Park West, Apt. 16H	<input checked="" type="checkbox"/> Add
		New York, NY 10025	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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

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E. Effective date, if other than the date of filing: \_\_\_\_\_ (optional)

(If an effective date is listed, the date must be specific and cannot be more than 90 days after filing.) (605.0207 (3)(b))

Dated July 3, 2014



Signature of a member or authorized representative of a member

Luiza Dubrovsky, Managing Member

Typed or printed name of signee

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Filing Fee: \$25.00