Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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April 1, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CALI INVESTMENT GROUP LLC 4274 SW 161 PLACE MIAMI, FL 33185

SUBJECT: CALI INVESTMENT GROUP LLC

REF: L14000051014

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Tim Burch Regulatory Specialist II FAX Aud. #: H14000076228 Letter Number: 914A00006836

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION

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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 the Managers or Authorized Member on our records, enter the title, name, and address of each Manager of Authorized Member being added or removed from our records:

MGR - Manager

AMBR = Authorized Member Type of Action <u>Address</u> Title Neme 4274 SW 161 PLACE GONZALEZ, SILVIO MGR MIAMI, FL. 33185 □ Remove _ Add ☐ Remove Remove □ Add ☐ Remove □ Add □ Ramove

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TALLAHASSEE, FLORIDA