

07/30/14

04:11PM

Jelen Accounting Services Inc

305-591-9167

p.01

7/30/2014

Division of Corporations

L 14000062839

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850) 617-6383 ✓

From:

Account Name : JELEN ACCOUNTING SERVICES, INC

Account Number : I20120000052

Phone : (305) 591-9180

Fax Number : (305) 591-9167

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

Email Address: Jelenaccountingservices@gmail.com

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
LOTUS FLOORING LLC**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 JUL 30 AM 8:31

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

LOTUS FLOORING, 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 04/17/2014 and assigned
Florida document number L14000062839

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: 425 NE 22 STREET, SUITE 2007
(Principal office address MUST BE A STREET ADDRESS) MIAMI, FL. 33137

Enter new mailing address, if applicable: 425 NE 22 STREET, SUITE 2007
(Mailing address MAY BE A POST OFFICE BOX) MIAMI, FL. 33137

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: JUAN CARLOS SANCHEZ CARDONA

New Registered Office Address: 425 NE 22 STREET, SUITE 2007

Enter Florida street address

MIAMI

Florida 33137

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.

[Signature]
If Changing Registered Agent, Signature of New Registered Agent

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SECRETARY OF STATE,
ALLIANCE, FLORIDA

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	DIEGO F BEDOYA	19380 COLLINS AVE SUITE 1522	<input type="checkbox"/> Add
		SUNNY ISLES, FL. 33160	<input checked="" type="checkbox"/> Remove
MGR	EDGAR A NAVIA NARVAEZ	19380 COLLINS AVE SUITE 1522	<input type="checkbox"/> Add
		SUNNY ISLES, FL. 33160	<input checked="" type="checkbox"/> Remove
AMBR	JUAN CARLOS SANCHEZ CARDONA	425 NE 22 STREET SUITE 2007	<input checked="" type="checkbox"/> Add
		MIAMI, FL. 33137	<input type="checkbox"/> Remove
AMBR	MICHELLE ESPINAL	425 NE 22 STREET	<input checked="" type="checkbox"/> Add
		MIAMI, FL. 33137	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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 CLERK OF SUPERIOR COURT
 CLARK COUNTY, FLORIDA

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

EIN: 45-547853

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

(The effective date must be specific, cannot be prior to date of receipt of filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated 07/28

2014

Signature of a member or authorized representative of a member

JUAN CARLOS SANCHEZ CARDONA

Typed or printed name of signer

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