L140000016037

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DIVISION OF CORPORATIONS

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COVER LETTER

TO:	Registration Sec Division of Corp						
er:n iii		RPORATE GROUP LLC					
SORTE	L;	Name of Limited Liability Company					
The encl	losed Articles of a	Amendment and fee(s) are subn	nitted for filing.				
Please re	eturn all correspoi	ndence concerning this matter to	o the following:				
		RUBI ORTEGA					
			Name of Person				
		DORAL CORPORATE GR	OUP LLC				
			Firm/Company				
		10800 NW 21ST TREET #2	200				
			Address				
		MIAMI, FL 33172					
			City/State and Zip Code				
		goingconstruction@yahoo.co					
		E-mail address: (to	be used for future annual report notifi	cation)			
For furtl	ner information co	oncerning this matter, please cal	II:				
RUBI C	RTEGA		786 443-5407				
	Name of	Person	at () Area Code Daytime	Telephone Number			
Enclose	d is a check for th	e following amount:					
□ \$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)			

MAILING ADDRESS:

TO:

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

DORAL CORPORATE GROUP LLC		
(<u>Name of the Limited Liability Con</u> (A Florida Limit	npany as it now appears on our records.) ed Liability Company)	
The Articles of Organization for this Limited Liability Compa Florida document number L14000076037	any were filed on 05/09/2014	and assigned
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the limited li	iability company here:	
The new name must be distinguishable and contain the words "Limited Li	iability Company," the designation "LLC" or the	ne abbreviation "FA.C."
Enter new principal offices address, if applicable:		ig F
(Principal office address MUST BE A STREET ADDRESS)	<u> </u>	THE D
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		3 PH 2: 08
maning dualess were the Ar OST OF ITCE BOAT		
B. If amending the registered agent and/or registered registered agent and/or the new registered office address b		ter the name of the new
Name of New Registered Agent:		
New Registered Office Address:	Enter Florida street address	······
	rmer r torida street address	
	, Florida	
	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

Name	<u>Address</u>	Type of Action		
SCIARRETTA, GILDA P	C. LAGUNA LA RESTINGA			
	QTA.ELOISA CUMBRES	■ Remove		
	CARACAS, DC 1080	☐ Change		
BECERRA, CARLOS A	C. LAGUNA LA RESTINGA			
	QTA, ELOISA CUMBRES	Remove		
	CARACAS, DC 1080			
		7 12		
		T L L L Consider Control of Change		
		Change C		
		□ Add		
		□ Remove		
		Change		
		□ Remove		
		□ Change		
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	SCIARRETTA, GILDA P	C. LAGUNA LA RESTINGA QTA.ELOISA CUMBRES CARACAS, DC 1080 BECERRA, CARLOS A C. LAGUNA LA RESTINGA QTA. ELOISA CUMBRES		

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	d specifies a th day after			but not a	n effective	e time, at .	12:01 a.m	, on the ear	tier of:
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Page 3 of 3

Typed or printed name of signee

Filing Fee: \$25.00

COMPOSITE EXHIBIT "E"

NOTICE OF RESIGNATION OF MANAGERS AND OFFICERS OF DORAL CORPORATE GROUP, LLC

Effective immediately on this 30th day of June, 2017, the undersigned, CARLOS A. BECERRA and GILDA P. SCIARRETTA, hereby resign as Managers and Officers of Doral Corporate Group, LLC, a Florida limited liability company, which presently maintains its principal place of business at 10800 NW 21st Street, Suite 200, Miami, Florida 33172, and cease to have, and shall no longer be entitled to exercise, any rights or powers as Managers or Officers of Doral Corporate Group, LLC.

DATED this <u>1</u> day of June, 2017.

CARLOS BECERRA

GILDA, P. SCIARETTA

COMPOSITE EXHIBIT CONTINUED ON NEXT PAGE