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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: **Registration Section**
Division of Corporations

SUBJECT: **4D FRANCHISE USA 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:

Gianni Toniutti

Name of Person

Tosolini, Lamura, Rasile & Toniutti LLP

Firm/Company

407 Lincoln Rd. Suite 11-C

Address

Miami Beach, FL 33139

City/State and Zip Code

gianni.toniutti@tlrlaw.com

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

For further information concerning this matter, please call:

Gianni Toniutti

305 534-0420

at ()

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the 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:
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**

4D FRANCHISE USA 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 05/13/2014 and assigned Florida document number L14000077403.

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:

(Principal office address MUST BE A STREET ADDRESS)

175 SW 7th St.

Suite 1900

Miami, FL 33130

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

175 SW 7th St.

Suite 1900

Miami, FL 33130

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:

Tosolini, Lamura, Rasile, Toniutti LLP

New Registered Office Address:

407 Lincoln Rd. Suite 11-C

Enter Florida street address

Miami Beach

City

Florida

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TALLAHASSEE, FLORIDA

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	DALLE RIVE, LUCIANO	175 SW 7TH STREET	<input type="checkbox"/> Add
		Suite 1900	<input type="checkbox"/> Remove
		Miami, FL 33130	<input checked="" type="checkbox"/> Change
MGR	TADDEI, FEDERICO	175 SW 7TH STREET	<input type="checkbox"/> Add
		Suite 1900	<input type="checkbox"/> Remove
		Miami, FL 33130	<input checked="" type="checkbox"/> Change
MGR	CANINI, CARLO	175 SW 7TH STREET	<input type="checkbox"/> Add
		Suite 1900	<input type="checkbox"/> Remove
		Miami, FL 33130	<input checked="" type="checkbox"/> Change
MGR	DALLE RIVE, MARINA	175 SW 7TH STREET	<input type="checkbox"/> Add
		Suite 1900	<input type="checkbox"/> Remove
		Miami, FL 33130	<input checked="" type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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

Change all managers addresses from 670 Lincoln Rd. Miami Beach, FL 33139

to 175 SW 7TH St. Suite 1900, Miami, FL 33130

All managers names remain the same - just change their addresses.

Registered agent changed from Federico Taddei at 670 Lincoln Rd., Miami Beach, FL 33139

to Tosolini, Lamura, Rasile & Toniutti LLP at 407 Lincoln Rd. Suite 11-C, Miami Beach, FL 33139.

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TALLAHASSEE, FLORIDA

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 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

NOVEMBER 9, 2017

Signature of a member or authorized representative of a member

GIANNI TONIUTTI

Typed or printed name of signee