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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : MINOTT GORE, P.A.

Account Number : I20100000050 Phone : (305)913-1333

Fax Number : (305)675-0222

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

Brazil Address: ADMIN (& MINOTT GOTE. COM

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN NOCTURNO INTERNATIONAL LLC

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COVER LETTER

TO: Registration Set Division of Corp	porations			
SUBJECT: Noctumo	International LLC			
	Name of Limi	ted Lisbility Company		
The westered Articles of	Amendment and fcc(s) are subt	mitted for filing		
	ndence concerning this matter (_		
ricase return an correspo	incinc concenning and matter	o ne tottowing.		
	Serena Minott, Esq.			
		Name of Person		
	Minott Gore, P.A.			Z 3
		Firm/Company		
	201 S. Biscayne Blv	d. Suite 2800		2814 OCT 30 SEGRETARY ALLAHASSI
		Address		왕산 3
	Miami, FL 33131			
		City/State and Zip Code		ാല് മ
	admin@minottgore.c	OM to be used for future annual report no	(firetion)	20 5.77
For further information o	oncerning this matter, please or	•	or some of the sound of the sou	· •
	спесияну сва писка, решес с		•	
Serena Minott		305 913-133	Re Telephone Number	
Name o	f Person	Area Code Daytit	Re Telephone Number	
Part and to a shoot for st	to faller to a second			
Enclosed is a check for the	•	TRACE AN EUL P. A	F1 646 66 611 F	
□ \$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 Statu Certified Copy (additional copy is once	
	ING ADDRESS: ration Section	STREET/COUR Registration Secti	IER ADDRESS: on	

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MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tailahassee, PL 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**

Noctumo International LLC					\bigcirc
(Name of the Limi	ted Liability Compa (A Florida Limited I	ny as it now appenra on ou isbility Company)	records.)	i es	延
The Articles of Organization for this Limited Liability Company were filed on August 12, 2014		12, 2014	_ and assigned	型	
Florida document number L14000126592	,*			131.3	20
This amendment is submitted to amend the foll	owing:				
A. If amending name, <u>enter the new name o</u>	f the limited liab	llity company here:			
The new name must be distinguishable and end with the	words "Limited Liab	oility Company," the designa	tion "LLC" or the abb	reviation "L.L.C."	
Exter new principal offices address, if applicable:		2020 N Bayshore	Dr #2309		
(Principal office address MUST BE A STREET ADDRESS)		Miami, FL 33137			
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		2020 N Bayshore Miami, FL 33137	Dr #2309		·
B. If amending the registered agent and registered agent and/or the new registered of Name of New Registered Agent:		. 6:	records, <u>enter th</u>	e name of the	ney
New Registered Office Address: 201 S. Biscayne Blvd., Suite 2800					
Andread Control of the Control of th	 -	Enter Florida stre	et address		—
	Miami		, Florida 331	31	
		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 Regi Page 1 of 3

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

Title	Name	Address	Type of Action
AMBR	FRANCO LAURICELLA	1110 Brickell Ave Ste 404	D Add
		Miami, Fl 33131	Remove:
AMBR	SEBASTIAN VELLEMAN	1508 Bayroad Apt 873 North Tower	- Company of the com
		Miami, Fi 33139	E Remove
AMBR	MIGUEL LIZAUSABA	601 NE 36th St Apt 2613	
	,	Miami, FI 33137	Remove
AMBR	OSCAR REYES	60 Sw 13th St Apt 2613	
		Miami, Fl 33131	Remove
AMBR	YVAN MARTINEZ	1110 Brickell Ave Ste 430	[] Add
		Miami, FI 33131	Remove
		•••	C) Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)		
	Geore Iany Tall ahassi	2014 OCT 30
	The con- rate field from cuch con- con- con- con- con- con- con- con-	A.
E. Effective date, if other than the date of filing: (optional) (The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)	12.2 (14.4) 12.2 (14.4) 12.4	20
Dated October 30 2014		
Aran Balker		
Ignature of a member or authorized representative of a member	_	
Sean Zahnizer. Yor Sonoran Land Holdings LLC		

Page 3 of 3

Typed or printed name of signee

Filing Fee: \$25.00