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| | | COVER LE | TTER | |
| TO: Registration Division of C | | | | |
| | L PROJECT MANAGEMENT | , LLC, a Florida | limited liability cor | npany |
| SUBJECT: | Name of Lim | iited Liability Com | pany | |
| | | 1 | | |
| The enclosed Articles of | of Amendment and fee(s) are sub | mitted for filing. | | |
| Please return all corres | pondence concerning this matter | to the following: | | |
| | ALEJANDRO E. JORDA | AN, ESQ. | 1 | |
| | | Name of Pe | zson | |
| | JORDAN PASCALE, P. | L. | | |
| | | Firm/Comp | bany | |
| | 255 ARAGON AVENUE | , SECOND FLC | OR | |
| | | Address | | |
| | CORAL GABLES, FLOF | RIDA 33134 | | |
| | | City/State and 2 | lip Code | |
| | AJORDAN@JORDANPA E-mail address: (| | re annual report notific | ation) |
| | n concerning this matter, please c | | | |
| For further information | | | | |
| | | | 501-2836 | |
| ALEJANDRO E. JOF | | at (| 501-2836 | Felephone Number |
| ALEJANDRO E. JOF | RDAN, ESQ. | ' 305 |) | Felephone Number |
| ALEJANDRO E. JOP | RDAN, ESQ. | at (|) | Felephone Number |
| ALEJANDRO E. JOP | RDAN, ESQ. | ' 305 at (Area C \$55.00 Fili _ Certified (| ode Daytime | Elephone Number ☐ \$60.00 Filing Fee, Certificate of Statu: Certified Copy (additional copy is enclo |

| ARTICLES OF | l l | |
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| | DRGANIZATION | |
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| ICAPTIAL PROJECT MANAGEMENT, LLC | | |
| (<u>Name of the Limited Liability Compa</u> (A Florida Limited | iny as it now appears on our records.) Liability Company) | |
| | | |
| The Articles of Organization for this Limited Liability Company | were filed on | and assigned |
| Florida document number | | |
| | | |
| This amendment is submitted to amend the following: | | |
| A. If amending name, enter the new name of the limited liab | <u>ility company here</u> : | |
| | | |
| The new name must be distinguishable and contain the words "Limited Liabi | lity Company," the designation "LLC" or the ab | breviation "L.L.C." |
| Enter new principal offices address, if applicable: | 255 ARAGON AVENUE | |
| | | |
| (Principal office address MUST BE A STREET ADDRESS) | CORAL GABLES, FL 33134 | 18 A SE |
| İ | | GRE UAH JAN |
| 1 | 255 ARAGON AVENUE | N ASA |
| Enter new mailing address, if applicable: | | |
| (Mailing address MAY BE A POST OFFICE BOX) | SECOND FLOOR | <u>p</u> |
| | CORAL GABLES, FL 33134 | |
| l I | | 60 VLE |
| B. If amending the registered agent and/or registered o | | the name of the new |
| registered agent and/or the new registered office address her | <u>e</u> : | |
| | | |
| Name of New Registered Agent: | | |
| New Registered Office Address: | | |
| | Enter Florida 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 ł <u>Name</u> **Type of Action** <u>Title</u> Address JAIME HERDOIZA HOLGUIN 255 ARAGON AVENUE MGR Add $\overline{7}$ SECOND FLOOR Remove CORAL GABLES, FL 33134 Change □ Add C Remove D Change 🗆 Add C Remove Change 🗆 Add C Remove Change 🗖 Add C Remove Change 🛛 Add C Remove Change Page 2 of 3

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