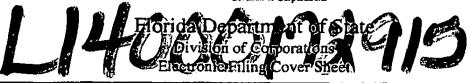
12/15/2016

Division of Corporations



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ERIC P. GROS-DUBOIS, ESQ. DIRECT DIAL: (786) 837-6787 DIRECT FAX: (305) 718-0687 E-MAIL: ERIC@EPGDLAW.COM

December 15, 2016

VIA FAX

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: ARTICLES OF AMENDMENT - MBP MALAGA HOLDINGS, LLC

DOCUMENT NO.: L14000172915

To Whom It May Concern:

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trus

Attached please find the Articles of Amendment to Articles of Organization for our client, MBP Malaga Holdings, LLC, a Florida limited liability company. Please note Finnur Palmason is the only Manager being removed. The other Managers remain. Should you have any questions or concerns regarding anything in this letter, please do not hesitate to contact our office at the address or phone number provided herein.

Best Regards,

Eric P. Gros-Dubois, Esq.

For the Firm

Enclosures LL

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TO:

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COVER LETTER

TO:	Registration Se Division of Cor		•	
CIID II	MBP Mala	ga Holdings, LLC	•	
SUBJE	.CI:	Name of Lim	ited Liability Company	
The ene	slaved Articles of	Amendment and fee(s) are sub	minad for films	
		endence concerning this matter	•	
		Eric P. Gros-Dubois, Esq.		
			Name of Person	
		EPGD Attomeys at Law, F	P.A.	
			Firm/Company	
		2701 Ponce de Leon Bivd.	, Ste. 202	
			Address	
		Coral Gables, Fl. 33134		
		,	City/State and Zip Code	
		eric@epgdlaw.com		
		E-mail address: (to be used for future annual report notif	leation)
For furt	her information c	oncerning this matter, please ca	all:	
Eric P.	Gros-Dubois, Esc	q .	786 837-6787	
	Name o	f Person		e Telephone Number
Enclose	ed is a check for th	ne following amount:		
	5.00 Filing Pee	☐ \$30.00 Filing Fee & Certificate of Status	S55.00 Filing Fee & Certified Copy (additional copy is enclosed)	□ \$60,00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)
	Registr Divisio P.O. Bo	ING ADDRESS: ution Section on of Corporations ox 6327 usec, FL 32314	STREET/COURI Registration Section Division of Corport Clifton Building 2661 Executive Ce	n ations

2661 Executive Center Circle Taliahassee, FL 32301

42117

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

MBP Malega Holdings, LLC					
(Name of the Limi	ted Liability Comp (A Florida Limited	any as it now appears Liability Company)	on our records.)		
The Articles of Organization for this Limited L Florida document number <u>L14000172915</u>	lability Company	were filed on 11/0	06/2014	and assigned	
This amendment is submitted to amend the following	lowing:				
A. If amending name, enter the new name of	of the limited liab	illty company bei	<u>re</u> ;		
N/A					
The new name must be distinguishable and contain the	words "Limited Liab	ility Company," the de	signation "LLC" or the abbi	reviation "L.L.C."	
Enter new principal offices address, if applic	N/A			ς.	
(Principal office address MUST BE A STREET ADDRESS)				- 1 - 5 -	tant
Enter new mailing address, if applicable:		N/A		DEC 15	
(Mailing address MAY BE A POST OFFICE	BOX)				111
B. If amending the registered agent and registered agent and/or the new registered of	l/or registered o		our records, enter t	he name of the n	
Name of New Registered Agent:	EPOD Attorne	ys at Law, P.A.	· · · · · · · · · · · · · · · · · · ·		
New Registered Office Address:	2701 Ponce de	Leon Blvd., Ste. 20	ida street address		
		tnær rion			
	Coral Gables	City	, Florida 3313	Zip Code	
		CNy		ay coae	

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 Regulered Agent, Signature of New Registered Agent

4144

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

Title	Name	Address	Type of Action
MGR	Pulmason, Finnur	244 Candia Avenue	
		Coral Gablus, FL 33134	≅ Remove
			☐ Change
			
			□ Remove
			Change
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iote:	ive date, if other than the date of filing:	0207 (3)(b) d as the	
e re	cord specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlies 90th day after the record is filed.	r of:	
The			
The	December 15 2016		
The Dated	December 15 2016		
The	December 15 2016 Signifure of a member or authorized representative of a member		

Page 3 of 3

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