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| SUBJECT: | GRAN FOI | NDO MIAMI, LLC | | | |
| Sobster. | Name of Lim | ited Liability Company | ······························ | | |
| The enclosed Articles of | Amendment and fee(s) are sub- | mitted for filing. | | | |
| Please return all correspondent | ondence concerning this matter | to the following: | | | |
| | Mi | chael Seth Cohen, Esquire | | | |
| | | Name of Person | | | |
| | Law Of | fices of Michael Seth Cohen, P.A. | | | |
| | | Firm/Company | | | |
| | 255 | Alhambra Circle, Suite 700 | | | |
| | - | Address | · · · · · · · · · · · · · · · · · · · | | |
| | | Coral Gables, FL 33134 | | | |
| | | City/State and Zip Code | ······ | | |
| | | .com and gustavowalder@gmailcom | - | | |
| For further information of | E-mail address: (concerning this matter, please co | to be used for future annual report notificall: | ation) | SE GRE | |
| Michael Seth Cohen, Es | quire | 305 448-7676 at () | | 差二 | COLUMN TO SERVICE STATE OF THE PERSON SERVICE STATE STATE OF THE PERSON SERVICE STATE |
| Name o | of Person | Area Code Daytime | Telephone Number | 2 PK | |
| Enclosed is a check for t | he following amount: | | | 57.47.5 ORIDI | C |
| \$25.00 Filing Fee | ☐ \$30.00 Filing Fee & Certificate of Status | □ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) | □ \$60.00 Filing F Certificate of S Certified Copy (additional copy is | ee, Status & | |

MAILING ADDRESS:

TO:

Registration Section

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

| | O MIAMI, LLC | | |
|--|------------------------|------------------------------|----------------------------------|
| (<u>Name of the Limited Liability Comp</u> (A Florida Limited | any as it now appear | rs on our records. | |
| The Articles of Organization for this Limited Liability Company Florida document numberL14000193979 This amendment is submitted to amend the following: | | December 22, 2014 | and assigned |
| A. If amending name, enter the new name of the limited lia | bility company ho | ere: | |
| The new name must be distinguishable and contain the words "Limited Liab Enter new principal offices address, if applicable: (Principal office address MUST BE A STREET ADDRESS) | oility Company," the d | lesignation "LLC" or the abb | reviation "L.L.C." |
| Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) | 2 South Biscaye | ne Blvd. | |
| | Miami, FL 331 | 31 | |
| B. If amending the registered agent and/or registered of registered agent and/or the new registered office address he Name of New Registered Agent: New Registered Office Address: | <u>re</u> : | our records, <u>enter t</u> | he-name the Tew ASSEE FLORINA |
| | | . Florida | |
| <u> </u> | 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

| IGR = Ma MBR = Au | anager athorized Member | | |
|----------------------|----------------------------|----------------|---|
| <u>itle</u> | <u>Name</u> | <u>Address</u> | Type of Action |
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| Note: If the | ate, if other than the date of filing: | 0207 (d as t |
| | specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlien day after the record is filed. | r of: |
| Dated | May 8 2015 | |
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| | Signature of a member or authorized representative of a member | |

Page 3 of 3

Filing Fee: \$25.00