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| (Re | equestor's Name) | |
|-------------------------|--------------------|-------------|
| (Ad | ldress) | |
| (Ac | ddress) | |
| (Ci | ty/State/Zip/Phone | e #) |
| PICK-UP | ☐ WAIT | MAIL |
| (Bı | usiness Entity Nan | ne) |
| (Do | ocument Number) | |
| Certified Copies | Certificates | s of Status |
| Special Instructions to | Filing Officer: | |
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SECRETARY OF STATE
ALLAHASSEE FIRE

INITO & SOR

COVER LETTER

| TO: | | stration Sec sion of Corp | | | | | |
|-----------|--------|------------------------------|--|---|--|--------------------|---|
| SUBJE | CT. | SMILING | HOUSE, LLC | | | | |
| SUBJE | C1; | | Name of Limi | ted Liability Company | | | |
| The enc | losed | Articles of A | mendment and fee(s) are subr | mitted for filing. | | | |
| Please re | eturn | all correspon | dence concerning this matter t | to the following: | | | |
| | | | JULIO PEREIRA | | | | |
| | | | | Name of Person | | | |
| | | | | Firm/Company | | | |
| | | | 9401 SUNRISE LAK | ES BLVD SUITE #206 | | | |
| | | | | Address | | | |
| | | | SUNRISE, FL 33322 | 2 | | | |
| | | | | City/State and Zip Code | | | |
| | | | AJGONZALEZCPA@ | GAINC-CPA.COM | ALISE | 2015 | |
| | | | E-mail address: (t | to be used for future annual report notification |)n) | ي | |
| For furt | her in | formation co | ncerning this matter, please ca | all: | TARY | ₽b | |
| ANTO | ONIC |) J GONZ | ALEZ | 954 868-4160 | 20,000 | σ | Ш |
| • | | Name of | Person | | ephone Number | 2: 56 | O |
| Enclose | d is a | check for the | e following amount: | | • | | |
| \$25 | .00 F | iling Fee | □ \$30.00 Filing Fee & Certificate of Status | □ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) | \$60.00 Fili Certificate Certified (additional) | e of Stati Copy | |

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

| SMILING HOUSE, LLC | | | |
|--|---|--|---------------------|
| (<u>Name of the Limited Liability Co</u> (A Florida Limi | ompany as it now appears ited Liability Company) | on our records.) | |
| The Articles of Organization for this Limited Liability Comp | pany were filed on JAN | NUARY 22, 2015 | and assigned |
| This amendment is submitted to amend the following: | | | |
| A. If amending name, enter the new name of the limited | liability company here | <u>e</u> : | |
| The new name must be distinguishable and end with the words "Limited | Liability Company," the de | esignation "LLC" or the abl | previation "L.L.C." |
| Enter new principal offices address, if applicable: | | | |
| (Principal office address MUST BE A STREET ADDRESS | <u> </u> | | |
| Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) B. If amending the registered agent and/or registere registered agent and/or the new registered office address | ed office address on here: | SECRETARY OF STATE AND STA | he name of the n |
| Name of New Registered Agent: | | | |
| New Registered Office Address: | Enter Florid | la street address | |
| | · | | |
| | City | , Florida | 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 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

| <u>Title</u> | <u>Name</u> | Address | Type of Action |
|--------------|-----------------------|-------------------------|----------------|
| MGRM | JULIO PEREIRA JIMENEZ | 9401 SUNRISE LAKES BLVD | Add |
| | · | SUITE 206 | Remove |
| MGRM | JULIO PEREIRA | 9401 SUNRISE LAKES BLVD | Add |
| | | SUITE 206 | □ Remove |
| | | | |
| | | | ☐ Remove |
| | | SECRETARY | Pamove |
| | | E. FLORIDA | D 2: 5b |
| | | | Remove |
| | | | |
| | | | □ Remove |
| | | | |

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| | | | |
| ne effective date must be s | r than the date of filing: pecific, cannot be prior to date of receipt of led by the Florida Department of State) | r filed date and cannot be more | (optional) than 90 days after |
| 01/28/2015 | | | |
| | N Lather 1 | Mille | |
| | | 1000 | |

Page 3 of 3

Filing Fee: \$25.00

SECRETARY OF STATE