

UP50000 14400

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
OPERA 2604 ENTERPRISES, LLC

Certificate of Status	0
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Page Count	03
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OCT 18 2016

S. YOUNG

18 OCT 17 AM 10:20  
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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

OPERA 2604 ENTERPRISES, LLC

(Name of the Limited Liability Company as it now appears on our records.)  
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 01/26/2015 and assigned  
Florida document number L15000014400.

This amendment is submitted to amend the following:

**A. If amending name, enter the new name of the limited liability company here:**

N/A

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

**(Principal office address MUST BE A STREET ADDRESS)**

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Enter new mailing address, if applicable:

**(Mailing address MAY BE A POST OFFICE BOX)**

**B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:**

Name of New Registered Agent:

N/A

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

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	MAURICIO G PANIZZO	500 BAYVIEW DRIVE # 220	<input type="checkbox"/> Add
		SUNNY ISLES BEACH, FL	<input checked="" type="checkbox"/> Remove
		33160	<input type="checkbox"/> Change
MGR	JOSE P PANIZZO	500 BAYVIEW DRIVE # 220	<input type="checkbox"/> Add
		SUNNY ISLES BEACH, FL	<input checked="" type="checkbox"/> Remove
		33160	<input type="checkbox"/> Change
MGR	HILDA B SOMA	500 BAYVIEW DRIVE # 220	<input type="checkbox"/> Add
		SUNNY ISLES BEACH, FL	<input checked="" type="checkbox"/> Remove
		33160	<input type="checkbox"/> Change
Authorized Representative	CLAUDIO A MINONES	500 BAYVIEW DRIVE # 220	<input type="checkbox"/> Add
		SUNNY ISLES BEACH, FL	<input checked="" type="checkbox"/> Remove
		33160	<input type="checkbox"/> Change
MGR	CLAUDIO A MINONES	500 BAYVIEW DRIVE # 220	<input checked="" type="checkbox"/> Add
		SUNNY ISLES BEACH, FL	<input type="checkbox"/> Remove
		33160	<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

N/A

Multiple horizontal lines for amending information.

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E. Effective date, if other than the date of filing: 10-13-2016 (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:

(b) The 90th day after the record is filed.

Dated 10-13-2016

Signature of a member or authorized representative of a member

CLAUDIO MINONES

Typed or printed name of signer