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(City/State/Zip/Phone #)

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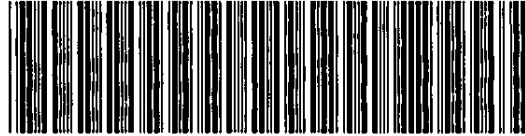
(Business Entity Name)

(Document Number)

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FEB 08 2016  
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## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** L.A.R. Maison, LLC

Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sidney De Menezes, Esq.

Name of Person

Choi & Menezes, LLP

Firm/Company

1925 Brickell Avenue, Suite D-205

Address

Miami, Florida 33129

City/State and Zip Code

sm@miamilaw.us.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sidney De Menezes

305 396-8883  
at ( )

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

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| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &<br>Certified Copy<br>(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(additional copy is enclosed) |
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**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

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

L.A.R. Maison, 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 February 4th, 2015 and assigned Florida document number L15000021498.

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:**

1925 Brickell Avenue, Suite D-205, Miami, Florida 33129

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

**Enter new mailing address, if applicable:**

1925 Brickell Avenue, Suite D-205, Miami, Florida 33129

**(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:

Sidney De Menezes, Esq.

New Registered Office Address:

1925 Brickell Avenue, Suite D-205, Miami, Florida 33129

Enter Florida street address

Miami

Florida 33129

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	Jean Daniel Ary Galiano	1925 Brickell Avenue, Suite D-205 Miami, FL 33129	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove <input type="checkbox"/> Change
MGR	Daniel Jose Galiano	1925 Brickell Avenue, Suite D-205 Miami, FL 33129	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove <input type="checkbox"/> Change
MGR	Terezinha de Fatima M. Galiano	1925 Brickell Avenue, Suite D-205 Miami, FL 33129	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove <input type="checkbox"/> Change
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**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.

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

Dated January 29 2016

~~Signature of a member or authorized representative of a member~~

Daniel Jose Galiano

Typed or printed name of signee