

7/26/2016

Division of Corporations

Florida Department of State  
Division of Corporations  
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**L15000030345**

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ZANIBONI INVESTMENTS LLC

Certificate of Status	0
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Page Count	02
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TALLAHASSEE, FLORIDA

JUL 27 2016  
J. HARRIS

ARTICLES OF AMENDMENT  
TO  
ARTICLES ORGANIZATION  
OF

**ZANIBONI INVESTMENTS LLC**

**First:** The Articles of Organization were filed on **02/18/2015** and assigned document number **L15000030345**

**Second:** The following amendment(s) to the Articles of Organization was/were adopted by the Limited Liability Company:

This Amendment is submitted to amend the following:

**ARTICLE II:**

The principal and mailing address of the company shall be

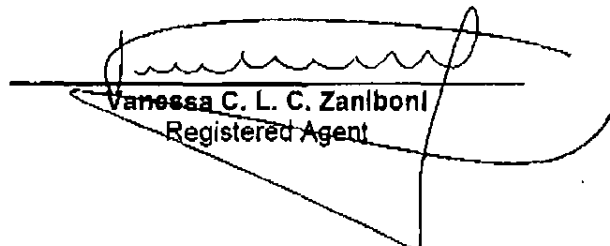
**21770 CYPRESS DR UNIT 21B  
BOCA RATON, FL 33433**

**ARTICLE III – REGISTERED AGENT:**

The name of the new Registered Agent and/or new Registered Office address shall be:

**VANESSA C. L. C. ZANIBONI  
21770 CYPRESS DR UNIT 21B  
BOCA RATON, FL 33433**

*"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."*

  
Vanessa C. L. C. Zaniboni  
Registered Agent


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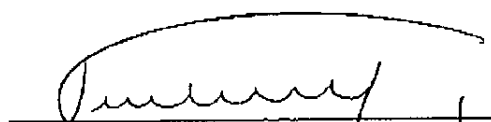
**ARTICLE IV - MANAGEMENT:**

The names and addresses of the manager(s) is (are) as follow, replacing all others prior to them:

NAME	ADDRESS
<b>RICARDO ZANIBONI</b> Manager	21770 CYPRESS DR UNIT 21B BOCA RATON, FL 33433
<b>VANESSA C. L. C. ZANIBONI</b> Manager	21770 CYPRESS DR UNIT 21B BOCA RATON, FL 33433

July 26, 2016

  
Name: Ricardo Zaniboni  
Member (Signature)  
Or Authorized Representative of  
Member

  
Name: Vanessa C. L. C. Zaniboni  
Member (Signature)  
Or Authorized Representative of  
Member

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