

L15000041528

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  
SINO & CO. LLC

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

SINO &amp; CO. 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 03/06/2015 and assigned  
Florida document number L15000041528.

This amendment is submitted to amend the following:

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

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

Enter new principal offices address, if applicable:

235 SUNRISE AVE #2044

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

PALM BEACH, FLORIDA 33480

Enter new mailing address, if applicable:

235 SUNRISE AVE #2044

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

PALM BEACH, FLORIDA 33480

**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:

LOUIS DICARLO

New Registered Office Address:

235 SUNRISE AVE #2044

Enter Florida street address

PALM BEACH

City

Florida 33480

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

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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>
AMBR	LOUIS DICARLO	2417 HOLLYWOOD BOULEVARD	<input type="checkbox"/> Add
		HOLLYWOOD, FLORIDA 33020	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	RUGGERO BOTTI	2417 HOLLYWOOD BOULEVARD	<input type="checkbox"/> Add
		HOLLYWOOD, FLORIDA 33020	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	LOUIS DICARLO	235 SUNRISE AVE #2044	<input checked="" type="checkbox"/> Add
		PALM BEACH, FLORIDA 33480	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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			<input type="checkbox"/> Change

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

**E. Effective date, if other than the date of filing: \_\_\_\_\_ (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 in 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 JULY 31ST 2015

Signature of a member or authorized representative of a member

**LOUIS DICARLO**

Typed or printed name of signee

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SECDEF/ASST OF STATE  
TALLAHASSEE, FLORIDA

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