

L15000041734

Florida Department of State
Division of Corporations
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((H15000101012 3)))



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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
DELAN INVESTMENT, LLC**

STATE OF FLORIDA
TALLAHASSEE, FLORIDA
15 APR 24 PM 7:20

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

H15000101012

FILED
15 APR 24 PM 7:20
TALLAHASSEE, FLORIDA

DELAN INVESTMENT, 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 L15000041734

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:

10901 SW 67 COURT

(Principal office address MUST BE A STREET ADDRESS)

MIAMI, FLORIDA 33156-3916

Enter new mailing address, if applicable:

10901 SW 67 COURT

(Mailing address MAY BE A POST OFFICE BOX)

MIAMI, FLORIDA 33156-3916

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:

MAURA SPIZZO DE NARCISO

New Registered Office Address:

10901 SW 67 COURT

Enter Florida street address

MIAMI

Florida

33156-3916

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.

Maura Spizzo de Narciso
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>
MGRM	IRVIN PENA	5001 SW 193 LANE	<input type="checkbox"/> Add
		SOUTHWEST RANCHES, FL 331	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGRM	MAURA SPIZZO DE NARCISO	10901 SW 67 COURT	<input checked="" type="checkbox"/> Add
		MIAMI, FLORIDA 33156-3916	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGRM	LUIS ALBERTO NARCISO	10901 SW 67 COURT	<input checked="" type="checkbox"/> Add
		MIAMI, FLORIDA 33156-3916	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGRM	VANESSA NARCISO	10901 SW 67 COURT	<input checked="" type="checkbox"/> Add
		MIAMI, FLORIDA 33156-3916	<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
			<input type="checkbox"/> Change

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

THE FEI/EIN Number is: 47-3700883

E. Effective date, if other than the date of filing: N/A (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 April 24, 2015

Maura Narciso
Signature of a member or authorized representative of a member

MAURA SPIZZO DE NARCISO
Typed or printed name of signer

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