

L15000079166

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: NIKO INVESTMENT HOLDINGS, INC.
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:

Juan J. Rodriguez

Name of Person

Carey Rodriguez O'keefe Milian Gonya, LLP

Firm/Company

1395 Brickell Avenue, Suite 700

Address

Miami, FL 33131

City/State and Zip Code

jlleo@careyrodriguez.com

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

For further information concerning this matter, please call:

Juan J. Rodriguez

305

372-7474 Ext 5488

at ()

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☒ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

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

NIKO INVESTMENT HOLDINGS, INC.

(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 May 5, 2015 and assigned
Florida document number L15000079166.

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 "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

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:

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

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OFFICE OF
CORPORATION
JAN 19 2016
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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>
MGR	Esmeralda Da Silva Izquierdo	2550 S. Bayshore Drive	<input checked="" type="checkbox"/> Add
		Suite 103B	<input type="checkbox"/> Remove
		Miami, FL 33133	<input type="checkbox"/> Change
AMBR	Manuel E. Chinchilla Da Silva	2550 S. Bayshore Drive	<input type="checkbox"/> Add
		Suite 103B	<input type="checkbox"/> Remove
		Miami, FL 33133	<input checked="" type="checkbox"/> Change
AMBR	Jenny G. Pineda Rubio	2550 S. Bayshore Drive	<input checked="" type="checkbox"/> Add
		Suite 103B	<input type="checkbox"/> Remove
		Miami, FL 33133	<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
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 15 MAY 20 11 31 AM '15
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[illegible]

(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)

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.

Signature of a member or authorized representative of a member

Typed or printed name of signee

Filing Fee: \$25.00

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