

L15000079406

Florida Department of State
Division of Corporations
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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
MONTEROS&SPAS "LIMITED LIABILITY COMPANY"**

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AUG 19

08/18/2016 13:16 3052201440
AUG-18-2016 12:12

LAZARUS
VIGO & VIGO, LLP

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305 266 6758 B-002

H16000204939

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

MONTEROS & SPAS "LIMITED LIABILITY COMPANY"

(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 05/05/2015
Florida document number L15000079406

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:

638 6TH STREET

(Principal office address MUST BE A STREET ADDRESS)

MIAMI BEACH, FL 33139

Enter new mailing address, if applicable:

638 6TH STREET

(Mailing address MAY BE A POST OFFICE BOX)

MIAMI BEACH, FL 33139

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:

VLADIMIR A. PRADO

Name of New Registered Agent:

638 6TH STREET

New Registered Office Address:

Enter Florida street address

MIAMI BEACH

33139

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 602, 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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LAZARUS

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VIGO & VIGO, LLP

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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

Title	Name	Address	Type of Action
AMBR	PEDRO P. MONTERO	638 6TH STREET	☐ Add
		MIAMI BEACH, FL 33139	☒ Remove
			☐ Change
AMBR	VLADIMIR A. PRADO	638 6TH STREET	☒ Add
		MIAMI BEACH, FL 33139	☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
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			☐ Add
			☐ Remove
			☐ Change

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

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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 on the Department of State's records.

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

Dated 08/16/2016

X _____
Signature of a member or authorized representative of a member

PEDRO P. MONTERO.

Types of printed names of signer

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