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LLC AMND/RESTATE/CORRECT OR M/MG RESIG MILLENNIUM MOBILE MARKETING, LLC

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Help

K. SALY EXAMINER

OCT 27 2015

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

H150002557.10

| | | LE MARKETING LLC | 7 6 |
|---|---|----------------------------|--|
| (Name of the Lim | ted Liability Compa (A Florida Limited I | ny as it now appears on o | hur records. |
| The Articles of Organization for this Limited I Florida document number L15000085918 | | | 第二 |
| This amendment is submitted to amend the following | lowing: | • | |
| A. If amending name, enter the new name of | of the limited liab | oility company here: | |
| The new name must be distinguishable and contain the | words "Limited Liabil | lity Company," the designa | tion "LLC" or the abbreviation "LL.C." |
| Enter new principal offices address, if appli- | cable: | 2 SOUTH BISCAYN | IE BLVD |
| • | fice address MUST BE A STREET ADDRESS) SUITE 3760 | | |
| | | MIAMI, FL 33131 | |
| Enter new mailing address, if applicable: | | 2 SOUTH BISCAYN | IE BLVD |
| (Mailing address MAY BE A POST OFFICE | BOX) | SUITE 3760 | |
| | | МЛАМІ, FL 33131 | |
| B. If amending the registered agent and registered agent and/or the new registered of | | | records, enter the name of the nev |
| Name of New Registered Agent: | RICHET CUN | ILL | |
| New Registered Office Address: | 2 SOUTH BIS | CAYNE BLVD, SUITE | 3760 |
| | | Enter Florida sti | roes addross |
| | MIAMI | | , Florida 33131 |
| | | 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

Page 1 of 3

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> | Address | Type of Action |
|--------------|------------------|------------------------|------------------------------|
| AMBR | SACASA, SALVADOR | 2000 PONCE DE LEON | |
| | • | CORAL GABLES, FL 33134 | ■ Remove |
| | | | ☐ Change |
| AMBR | SACASA, ROBERTO | 2 SOUTH BISCAYNE BLVD | Add |
| | | SUITE 3760 | ☐ Remove |
| | | MIAMI, FL 33131 | El Change |
| AMBR | CUNILL, RICHET | 2 SOUTH BISCAYNE BLVD | |
| | | SUITE 3760 | |
| | | MIAMI, FL 33131 | ■ Change |
| | | | □ Add |
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| If amending any other in | formation, enter | change(s) here: (| (Attach additional sh | eets, if necessar) | |
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| Effective date, if other the (if an effective date is listed, the Note: If the date inserted in document's effective date of | date must be specific : a this block does no | and cannot be prior to at meet the applicable | e statutory filing requ | n 90 days after filing | .) Pursuant to 605.0207 [3 |
| the record specifies a c) The 90th day after t | elayed effective he record is file | e date, but not a ed. | an effective time, | at 12:01 a.m. | on the earlier of |
| Dated OCT 21ST | | 2015 | | | |
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