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Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : RICHARDS & ASSOCIATES, PA.
Account Number : I20110000091
Phone : (305) 858-9900
Fax Number : (305) 285-0015

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: ediet@richards-kw.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
FUTURAMA INVESTMENT LLC

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: PLTURAMA INVESTMENT LLC
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:

ELENA DIAZ

Name of Person

RICHARDS & ASSOCIATES P.A.

Firm/Company

2665 SOUTH BAYSHORE DRIVE, SUITE 703

Address

MIAMI, FLORIDA, 33133

City/State and Zip Code

ediaz@richards-law.com

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

For further information concerning this matter, please call:

ELENA DIAZ

Name of Person

at (305)

Area Code

3058589900

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

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

FUTURAMA 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 06/04/2015 and assigned
Florida document number L15000098385.

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)

2665 South Bayshore Drive, Suite 703, Miami,
Florida, 33133

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

2665 South Bayshore Drive, Suite 703, Miami,
Florida, 33133

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:

WORLD CORPORATE SERVICES INC

New Registered Office Address:

2665 South Bayshore Drive, Suite 703

Enter Florida street address

Miami

City

Florida 33133

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

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	ALARCON, MARIA S	104 CRANDON BLVD, SUITE	<input type="checkbox"/> Add
		313, KEY BISCAYNE	<input checked="" type="checkbox"/> Remove
		FLORIDA, 33149	<input type="checkbox"/> Change
MGR	ALARCON, MARIA S	2665 SOUTH BAYSHORE	<input checked="" type="checkbox"/> Add
		DRIVE, SUITE 703, MIAMI	<input type="checkbox"/> Remove
		FLORIDA, 33133	<input type="checkbox"/> Change
MGR	CORREA, FRANCISCO X	104 CRANDON BLVD, SUITE	<input type="checkbox"/> Add
		313, KEY BISCAYNE	<input checked="" type="checkbox"/> Remove
		FLORIDA, 33149	<input type="checkbox"/> Change
MGR	CORREA, FRANCISCO X	2665 SOUTH BAYSHORE	<input checked="" type="checkbox"/> Add
		DRIVE, SUITE 703, MIAMI	<input type="checkbox"/> Remove
		FLORIDA, 33133	<input type="checkbox"/> Change
MGR	CORREA, DIEGO	104 CRANDON BLVD, SUITE	<input type="checkbox"/> Add
		313, KEY BISCAYNE	<input checked="" type="checkbox"/> Remove
		FLORIDA, 33149	<input type="checkbox"/> Change
MGR	CORREA, DIEGO	2665 SOUTH BAYSHORE	<input checked="" type="checkbox"/> Add
		DRIVE, SUITE 703, MIAMI	<input type="checkbox"/> Remove
		FLORIDA, 33133	<input type="checkbox"/> Change

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	CORREA, CARMEN M	104 CRANDON BLVD, SUITE	<input type="checkbox"/> Add
		313, KEY BISCAVNE	<input checked="" type="checkbox"/> Remove
		FLORIDA, 33149	<input type="checkbox"/> Change
MGR	CORREA, CARMEN M	2665 SOUTH BAYSHORE	<input checked="" type="checkbox"/> Add
		DRIVE, SUITE 703, MIAMI	<input type="checkbox"/> Remove
		FLORIDA, 33133	<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
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			<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

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

We need to amend the Article III of the Articles of Organization of the company as follows:

"Other provisions, if any: (THE COMPANY DOES NOT HAVE ANY OTHER PROVISIONS)"

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ALABAMA

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.

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 August, 30, 2016

Fernan Rodriguez
Signature of a member or authorized representative of a member

Typed or printed name of signee