

UP50002229

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 617-6383

From:
Account Name : TORRES & VADILLO, LLP
Account Number : 120150000038
Phone : (305) 485-9700
Fax Number : (305) 436-0291

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

Email Address: corporations@torresvadillollp.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
BEIRUT DORAL LLC.

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AUG 23 2016

S. YOUNG

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

BEIRUT DORAL 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 06/11/2015 and assigned
Florida document number L15000102229

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 end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC."

Enter new principal offices address, if applicable:

2475 NW 95 Avenue

(Principal office address **MUST BE A STREET ADDRESS**)

Doral, Florida 33172

Enter new mailing address, if applicable:

9936 NW 86 Terrace

(Mailing address **MAY BE A POST OFFICE BOX**)

Doral, Florida 33178

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:

Torres & Vadillo, LLP

New Registered Office Address:

11402 NW 41 Street, Suite 202

Enter Florida street address

Doral

City

Florida 33178

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.

[Signature]
If Changing Registered Agent, Signature of New Registered Agent

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If amending the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member 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	Bou Assaf Saab, Fadi	11226 NW 73 Terrace	<input type="checkbox"/> Add
		Doral, FL 33178	<input checked="" type="checkbox"/> Remove
MGR	Pedro Boutros	9936 NW 86 Terrace	<input checked="" type="checkbox"/> Add
		Doral, FL 33178	<input type="checkbox"/> Remove
MGR	Susana Chaban	9936 NW 86 Terrace	<input checked="" type="checkbox"/> Add
		Doral, FL 33178	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
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			<input type="checkbox"/> Remove

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

N/A

E. Effective date, if other than the date of filing: _____ (optional)

(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated August 18, 2016


Signature of a member or authorized representative of a member

Fadi Bou Assaf Saab

Typed or printed name of signee

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