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Office Use Only



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Y SULKER



February 16, 2016

Division of Corporations Attn: Registration Section P.O. Box 6327 Tallahassee, FL 32314

> Re: Articles of Amendment to Articles of Organization Khalfan Management Consulting & Investment Co, LLC

Dear Sir/Madam,

Enclosed please find the Articles of Amendment to Articles of Organization for filing on behalf of Khalfan Management Consulting & Investment Co, LLC. Also enclosed is a check in the amount of \$25.00 to cover the filing fee. Please return the letter of acknowledgement to our office at the address listed below.

Should you have any questions or concerns, please feel free to contact me directly at (321) 363-0039.

Respectfully

Yennifer Duitcher Real Estate Paralegal

/jhd Enclosures

01 3/1

COVER LETTER

| | _ | istration Sec ision of Corp | | | | |
|-----------|-------------|---|---|---|--|--|
| SUBJEC | ст∙ | KHALFAN MANAGEMENT CONSULTING & INVESTMENT CO LLC | | | | |
| SUBJEC | C1 , | | Name of Limi | ted Liability Company | | |
| The encl | losed | Articles of A | Amendment and fee(s) are subr | nitted for filing. | | |
| Please re | eturn | all correspor | ndence concerning this matter t | to the following: | | |
| | | | SAFDER KHALFAN | | | |
| | | | , | Name of Person | | |
| | | | KHALFAN MANAGEME | NT CONSULTING & INVESTM | ENT CO LLC | |
| | | | | Firm/Company | | |
| | | | 1423 OCALI COVE | | | |
| • | | | | Address | · | |
| | | | LAKE MARY, FL 32746 | | | |
| | | | | City/State and Zip Code | | |
| | | | seftes | ignion FS - CL | <u> </u> | |
| For furt | her iz | nformation co | e-mail address: (i | | meanon) | |
| | | | moertung this mater, pieuse et | | | |
| SAFDE | ER K | HALFAN | | at (407) 417 - Area Code Daytin | 0100 | |
| | | Name of | f Person | Area Code Daytin | ne Telephone Number | |
| Enclose | d is | a check for th | ne following amount: | | | |
| \$25 | i.00 I | 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) | |
| | | Registr Divisio P.O. Be | ING ADDRESS: ation Section on of Corporations ox 6327 assec, FL 32314 | STREET/COUR Registration Secti Division of Corpo Clifton Building 2661 Executive C Tallahassee, FL 3 | on orations Center Circle | |

Rec. 34

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

KHALFAN MANAGEMENT CONSULTING & INVESTMENT CO LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

| e Articles of Organization for this Limited Liability Company were filed on June 22, 2015 and assigned orida document number L15000108263 | | | | | |
|---|---|---------------------|--|--|--|
| This amendment is submitted to amend the following: | | | | | |
| A. If amending name, enter the new name of the limited liabi | lity company here: | | | | |
| The new name must be distinguishable and contain the words "Limited Liabili | ty Company," the designation "LLC" or the abb | reviation "L.L.C." | | | |
| Enter new principal offices address, if applicable: | 1423 oca | le corr, | | | |
| (Principal office address MUST BE A STREET ADDRESS) | Lake ma Floride, 3 | 2746 | | | |
| Enter new mailing address, if applicable: | | | | | |
| (Mailing address MAY BE A POST OFFICE BOX) | | | | | |
| B. If amending the registered agent and/or registered off registered agent and/or the new registered office address here Name of New Registered Agent: New Registered Office Address: | fice address on our records, <u>enter (</u> | the name of the new | | | |
| | Enter Florida street address , Florida | 2:40 | | | |
| | City | Zíp 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> **Name** <u>Address</u> **Type of Action** 1423 Ocali Cove **AMBR NISHAT KHALFAN** Lake Mary, PL 32746 **■** Add □ Remove ☐ Change _□ Add ☐ Remove _ Change □ Add □ Remove □ Change ☐ Add ⊙ . □ Remaye ☐ Change □ Add ☐ Remove ☐ Change □ Add _□ Remove _□ Change

| Effective date, if other than the date of filing: (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 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. the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: The 90th day after the record is filed. Dated 2 3 3. 2016 Signature of a member or authorized representative of a member | | | | | | - |
|--|----------------------|---|--|--|-----------------------------------|--------------------------|
| Effective date, if other than the date of filing: | | | | | | - |
| 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 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. The 90th day after the record is filed. Dated 3 3 2016 ARKhalfar | | | | | | - |
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Page 3 of 3

Filing Fee: \$25.00