da 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 : DEALER CONSULTING SERVICES, INC.

Account Number : I20010000121

Phone

: (305)758-9001

Fax Number

: (888)501-2390

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

Email Address: Corporations@dcsmiami.com

LLC AMND/RESTATE/CORRECTION M/MG RESIGN MS RESTORATIONS LLC

| Certificate of Status | 1 |
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| Certified Copy | () |
| Page Count | 01 |
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Electronic Filing Menu Corporate Filing Menu

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COVER LETTER

| TO: Registration Se Division of Cor | | | |
|--|--|---|--|
| MS RESTO | DRATIONS LLC | | |
| SUBJECT: | Name of Limi | ted Liability Company (*) | in Code |
| The enclosed Articles of | Amendment and fee(s) are sub- | nitted for filing. | |
| Please return all correspo | andence concerning this matter | o the following: | |
| | Janixa Ramos | | |
| | | Name of Person | |
| | Dealer Consulting Services | , Inc. | |
| | ., | Firm'Company | |
| | 7537 NW 7th Ave | _ | |
| | | Address }. | |
| | Miami, FL 33150 | | |
| | | City/State and Zip Code | |
| | Corporations@desmiami.co | m o be used for future annual report notif | ication) |
| For further information of | concerning this matter, please or | | |
| Janixa Ramos | | 305 758-9001 81 () | The American |
| Name (| ni Person | Arte Code Dayume | : Telephone Number |
| Enclosed is a check for t | he following amount: | | |
| □ \$25.00 Filing Fig. | © \$30.00 Filing Fea № Certificate of Status | □ \$55.00 Filing Fee & Certifyed Copy (additional copy is enclosed) | ☐ \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed) |

MAILING ADDRESS: Registration Section Offician of Corporations P.O. Box 6327 Tallahassee, FL 32314

ETREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Auilding
2661 Executive Center Circle Tallahassee, FL 32301

To: 3506176383@rcfax.con Fax: (850) 617-6383

Page B of 8 05/21/2018 4.14 PM (((H180001566603)))

ARTICLES OF AMENDMENT TOARTICLES OF ORGANIZATION OF

| MS RESTORATIONS LLC | | | |
|--|---|---|-----------------------|
| (Name of the Limited Liability Compar (A Florida Limited). | is as it now appears (ab) for Compent) | on our records. | |
| The Articles of Organization for this Limited Liability Company | were filed on _08/ | 13/2015 | and assigned |
| Florida document number <u>L15000137317</u> | port that was | | |
| This amendment is submitted to amend the following: | (II) | | |
| A. If amending name, enter the new name of the limited first | tite company her | <u>re</u> : | |
| | | | |
| The new name must be distinguishable and contain the words "Limited Liabil | ny Comeany." the de- | signation "LLC" or the | abbreviation "L.L.C." |
| Enter new principal offices address, if applicable: | | | |
| (Principal office address MUST BE A STREET ADDRESS) | : | | |
| | | ; | |
| | | | # # 1, |
| | | 7. | ~ ~ _ ~ |
| Enter new mailing address, if applicable: | | | |
| (Mailing address MAY BE A POST OFFICI. FOX) | | | |
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| | | ======================================= | <u>#</u> |
| B. If amending the registered agent and/or registered of registered agent and/or the new goelstered of the midres have | | our records, ente | r the finime of the |
| | 24.4 | | |
| Name or New Registered Agent: | | | - |
| New Keyistorea Office Address: | inga Flavi | da street address | |
| | Emer rion | ua 21.661 amale22 | |
| | | , Florida _ | |
| | 179 | | Zip Code |

New Registered Agent's Signature, if changing Registered Agent:

Thereby accept the approximation of registered egent 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 any position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to nearly reflect a change in the regimered cafice address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Christing 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 | Ació: 1923 Type of Acti | |
|--------------|---------------------------------------|---|-----------|
| MGR | STEPHEN SLOSBERGAS | 1119 PRICKELL AVE., STE 310 | Add |
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| Tective date, if other than the an effective date is listed, the date must ote: If the date inserted in this blocument's effective date on the D | ock does not me | et me appacau | date of filing or more the le statutor; filing req | (optiona an 90 days after filir airements, this dat | l) ag.) Pursua le will not | nt to 605. be liste |
| e record specifies a delayed The 90th day after the rec | d effective da ford is filed. | te, but not | an effective time | , at 12:01 a.m | i. on the | e earlie |
| ated 21ST MAY | | 2018 | _ · | | | |
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