

8/8/2018

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H16000193131 3)))



H160001931313ABCZ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : CUEVAS & GARCIA, P.A.
Account Number : 120030000123
Phone : (305)461-9500
Fax Number : (305)448-7300

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

Email Address: rubyunis@rubyunis.c

2016 AUG -8 AM 10:24
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
COSMOVISION HOLDING LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

2016 AUG -8 AM 10:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

K. SALY
EXAMINER

AUG 9

Aug. 8. 2016 10:16AM

1/1

H16000193131 3

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
COSMOVISION HOLDING LLC
(A Florida Limited Liability Company)
Doc. No.: L15000150718

FILED
2016 AUG -8 AM 10:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- FIRST: The date of filing of the articles of organization was September 2, 2015.
- SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

- A) Article IV shall hereby be amended to state that the Managing Members of the company shall be:

Butterfly Family Management Ltd., Winterbotham Place, Marlborough & Queen Streets, P.O. Box CB 11343, Nassau, Bahamas, through its legal representative Ruby Leila Yunis Salame.

- THIRD: The following is a new article to be included in the Articles of Organization:

A) ARTICLE VI. PURPOSE AND POWERS

In addition to the powers authorized by the laws of the State of Florida for limited liability companies, the general nature of the business or businesses to be transacted, and which the limited liability company is authorized to transact, shall be as follows:

To purchase, sell, develop, take in exchange, or on lease, hire or otherwise acquire, whether for investment or sale, or working the same, any real or personal estate including lands, mines, business, buildings, factories, mill, houses, cottages, shops, depots, warehouses, machinery, plant, stock-in-trade, mineral rights, concessions, privileges, licenses, easement or interest in or with respect to any property or interest in or with respect to any property whatsoever for the purpose of the Company in consideration for a gross sum or rent or partly in one way and partly in the other or for any other consideration and to carry on business is proprietors of flats and buildings and to let on lease or otherwise apartments therein and to provide for the conveniences commonly provided in flats, suites and residential and business quarters.

B) ARTICLE VII. CAPITAL CONTRIBUTIONS

Capital contributions in the amount of \$1,000.00 cash shall be paid to the limited liability company by the members in the following amounts: Butterfly Family Management Ltd. (100%), \$1,000.00. Additional contributions will be

H16000193131 3

H160001931313

made as required for investment purposes, as determined by unanimous consent of the members. Members will make contributions in equal shares.

Signed this 1st day of August, 2016.



Ruby Yunis, as legal representative of Butterfly Family Management Ltd.

FILED
2016 AUG - 8 AM 10:24
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

H160001931313

AUG. 8. 2016 10:16AM