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LAZARUS CORPORATE

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
THE GOLDEN NUGGET JEWELRY, LLC

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SECOND REQUEST

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION OF LIMITED LIABILITY COMPANY

The Golden Nugget Jewelry, LLC

(A Florida Limited Liability Company)

Pursuant to the provisions of section 605, Florida Statutes, this corporation adopts the following Articles of amendment to its Articles of Limited Liability Company.

First : Amendment (s) adopted: (indicate article number (s) being amended, added or deleted).

Article V: REGISTERED AGENT & OFFICE

This article is being amended by:

Removing the following registered agent:

Antonio William De Freitas
55 N.E. 1st Street Suite #24
Miami, FL 33132

As registered agent

And by adding the following new registered agent:

Gabriel De Freitas
55 N.E. 1st Street Suite # 24
Miami, FL 33132

As the new registered agent

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Article VI: CAPITALIZATION.

Antonio William De Freitas will give 50% or \$500 US dollars of his capital interest to Gabriel A. De Freitas Zambran and 40% or \$400 US dollars of his capital interest to Daihama E Lopez Reyes.

The total capital contribution of each Member, which is his or respective undivided interest in personal property having at least a value totaling \$1000.00 (One Thousand US dollars) should be allocated as follows;

Gabriel De Freitas50% or \$500 US dollars

55 N.E. 1ST Street Suite #24
Miami, FL 33132

Daihama Lopez Reyes40% or \$400 US dollars

55 N.E. 1ST Street Suite #24
Miami, FL 33132

Antonio William De Freitas10% or \$100 US dollars

55 N.E. 1ST Street Suite #24
Miami, FL 33132

Second: The date of each
Amendment's adoption:

November 15th, 2018

The number of votes cast for the amendment (s) was/were
sufficient for approval

by: 

(voting group)

3.0

Sign this November 15th, 2018


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By :

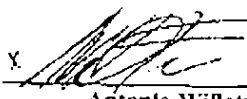
(Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

x 

Gabriel De Freitas

x 

Daihama Lopez Reyes

x 

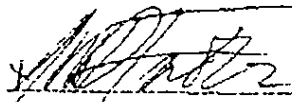
Antonio William De Freitas

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TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

The Golden Nugget Jewelry, LLC.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the Articles of Limited Liability Incorporation. I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the petitions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Antonio William De Freitas
Registered Agent

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