15000196540

| | _ | |
|---------------------------|------------------|-------------|
| (Req | uestor's Name) | · |
| | • | |
| | | |
| (Addı | ress) | |
| | | |
| /A da | ress) | |
| (Addi | (633) | |
| | | |
| (City) | /State/Zip/Phon | e #) |
| (, | , | , |
| PICK-UP | WAIT | MAIL |
| | | |
| | | |
| (Busi | iness Entity Nar | me) |
| | | |
| | | |
| (Doc | ument Number) | 1 |
| | | |
| Certified Copies | Certificate | s of Status |
| Certified Copies | Certificate. | s of Status |
| | | |
| | | ···· |
| Special Instructions to F | iling Officer: | |
| | | |
| | | |
| | | |
| 1 | | |
| 1 | | |
| | | |
| | • | |
| | | |
| | | |

Office Use Only



200292867112

12/05/16--01045--011 **25.00

2016 DEC =5 PH 1: 26

SECRETARY OF STATE

K. SALY DEC -7 2016

COVER LETTER

| TO: Registration S Division of Co | | | |
|-----------------------------------|---|---|---|
| | ip, L.L.C. | | |
| Jobalett. | Porto Group, L.L.C. Name of Limited Liability Company et enclosed Articles of Amendment and fee(s) are submitted for filing. asse return all correspondence concerning this matter to the following: Mark I. Ingber Name of Person Mark I. Ingber, C.P.A., P.A. Firm/Company 5550 Glades Road Suite 500 Address Boca Raton, FL 33431-7277 City/State and Zip Code Roberto_Volpe@hotmail.com E-mail address: (to be used for future annual report notification) further information concerning this matter, please call: ark I. Ingber Name of Person Area Code Daytime Telephone Number | | |
| | | | |
| The enclosed Articles of | Amendment and fee(s) are sul | omitted for filing. | |
| Please return all correspo | ondence concerning this matter | to the following: | |
| | Mark I. Ingber | | |
| | | Name of Person | |
| | Mark I. Ingber, C.P.A., P. | Α. | |
| | | Firm/Company | |
| | 5550 Glades Road Suite 5 | 00 | |
| | | Address | |
| | Boca Raton, FL 33431-72 | 77 | |
| | | • | , |
| | | | |
| For further information c | | • | (Catton) |
| Mark I. Ingber | | | |
| Name o | f Person | Area Code Daytime | Telephone Number |
| Enclosed is a check for the | ne following amount: | | |
| □ \$25.00 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) |

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

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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

FILED
2016 DEC -5 PH 1:26
FALLAHASSEE, FLORIDA

Porto Group, L.L.C.

(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 Lia Florida document number <u>L15000196540</u> | bility Company | were filed on 11/25/2 | 2015 and assigned | |
|--|--|----------------------------|--|--|
| This amendment is submitted to amend the follow | diment is submitted to amend the following: Inding name, enter the new name of the limited liability company here: Inding name, enter the new name of the limited liability company," the designation "LLC" or the abbreviation "L.L.C." Inding name, enter the new name of the limited liability company," the designation "LLC" or the abbreviation "L.L.C." Inding address, if applicable: Inding address MUST BE A STREET ADDRESS) Inding address, if applicable: Inding address, i | | | |
| A. If amending name, enter the new name of | the limited liab | oility company here: | | |
| The new name must be distinguishable and contain the wo | rds "Limited Liabi | lity Company," the design | ation "LLC" or the abbreviation "L.L.C." | |
| Enter new principal offices address, if applicable: (Principal office address MUST BE A STREET ADDRESS) | | c/o Mark I. Ingber | | |
| | | 5550 Glades Road Suite 500 | | |
| | | Boca Raton, FL 33431-7277 | | |
| Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) | | 5550 Glades Road S | uite 500 | |
| registered agent and/or the new registered offi | ce address her | <u>e</u> : | r records, enter the name of the new | |
| Name of New Registered Agent: | Mark I. Ingber, C.P.A. | | | |
| New Registered Office Address: | 5550 Glades Ro | | | |
| | Enter Florida street address | | | |
| | Boca Raton | | , Florida 33431 | |
| Non-Produced Association (Consumer to the Consumer to the Cons | | City | Ziφ 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

- i

| Title | <u>Name</u> | Address | Type of Action |
|---|----------------------------------|--|----------------|
| MGR | Francesco Volpe | 2095 West 76th Street Suite 137 | |
| | | Hialeah, FL 33016 | Remove |
| | | | □ Change |
| MGR Roberto Volpe | c/o Mark I. Ingber, C.P.A., P.A. | Add | |
| | | 5550 Glades Road Suite 500 | |
| | | Boca Raton, FL 33431-7277 | ☐ Change |
| | | | Add |
| | | | □ Remove |
| | | | S Charge 7 |
| *************************************** | | | |
| | | | BRemove |
| | | | OR DEPhange 6 |
| | | | D Add |
| | | - Annual Control of the Control of t | ☐ Remove |
| | | | Change |
| | | | |
| | | v- | ☐ Remove |
| | | | □ Change |

| | | | | | _ |
|---|--|---|------------------------|--|------------------------------|
| | | | | | |
| | | | | | |
| | | | | 5 | _ |
| | | | | 24 | 60 |
| | | | | | _ري |
| | | | | 2,7 | I ANN DEC -5 PAN |
| | | | | , in | ox 3 |
| | | <u> </u> | | | |
| | | | | | 2017 |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | ····· | |
| | | | | | |
| | | | | | |
| | | | | | _ |
| ctive date, if other than the effective date is listed, the date must If the date inserted in this bloment's effective date on the De | t be specific and cannot be ock does not meet the a | prior to date of filing pplicable statutory | or more than 90 days a | ptional) fler filing.) Pursuant to e this date will not be l | 605.0207 (3) isted as the |
| ecord specifies a delayed e 90th day after the reco | | t not an effecti | ve time, at 12:0 | 1 a.m. on the ear | filer of: |
| d November 15, | 2016 | · | | | |
| | | | | | |
| | | • | | | |

Page 3 of 3

Filing Fee: \$25.00