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Florida Department of State
Division of Corporations
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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
OTTAWA INVESTMENT 888,LLC**

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17 MAY 25 AM 10:12

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 26 2017

S. YOUNG

H17000143055

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

OTTAWA INVESTMENT 888, LLC

*(Name of the Limited Liability Company as shown on the public records.)
(A Florida Limited Liability Company)*

The Articles of Organization for this Limited Liability Company were filed on 11/25/2015 and assigned
Florida document number L15000197031

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new
registered agent under the new registered office address here:

Name of New Registered Agent:

LORENZO ALEXANDER HERNANDEZ OLIVARES

New Registered Office Address:

1124 KANE CONCOURSE

Enter Florida street address
BAY HARBOR ISLANDS 33154

City Florida Zip Code
Florida

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.

Lorenzo Hernandez Olivares
Lorenzo Hernandez Olivares
or Changing Registered Agent, Signature of New Registered Agent

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305 266 5758 P.003
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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>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
AMBR	JUAN MANUEL ARRATOL PARRA	1124 KANE CONCOURSE BAY HARBOR ISLANDS, FL 33154	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
AMBR	LORENZO ALEXANDER HERNANDEZ OLIVARES	1124 KANE CONCOURSE BAY HARBOR ISLANDS 33154	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
AMBR	SANDRA MILENA SANDOVAL SERRANO	1124 KANE CONCOURSE BAY HARBOR ISLANDS, 33154	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove <input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
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			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary)*

Multiple horizontal lines for amending information.

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E. 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 §125.0207 (1)(b)
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.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:
(b) The 90th day after the record is filed.

Date: 05/24/2017

X _____
Signature of a member or authorized representative of a member

JUAN MANUEL ARRATOL PARRA

Typed or printed name of signer