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Office Use Only



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COVER LETTER

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TO: Registration Section Division of Corporations

ASIA FOUNTAINS, LLC

SUBJECT:

Name of Limited Liability Company

The enclosed Articles of Amendment and feets) are submitted for filing.

Please return all correspondence concerning this matter to the following:

DANIEL COHEN

Name of Person

PRIVCAP COMPANIES, LLC

Firm/Company

7200 W. CAMINO REAL, SUITE 200

Address

BOCA RATON, FL 33433

City/State and Zip Code

DONNY@PRIVCAPCOMPANIES.COM

3:-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DANIEL COHEN

Name of Person

561 954-2501 __at (_____) __Area Code ____Daytime Telephone Number

Enclosed is a check for the 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 (senclosed))

<u>Mailing Address:</u> Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 <u>Street Address:</u> Registration Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

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(<u>Name of the Limited Liability Company as it now appears on our records.</u>) (A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on $\frac{12/14/2015}{1.15000207751}$ and assigned Florida document number $\frac{1.15000207751}{1.15000207751}$.

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 "LLC"

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

BOCA RATON, FL 33433

7200 W CAMINO REAL

Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 7200 W CAMINO REAL

SUFTE 200

SUITE 200

BOCA RATON, FL 33433

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

Name of New Registered Agent:	PRIVCAP COMPANIES, LLC		
New Registered Office Address:	7200 W CAMINO REAL, SUITE 200		
	Enter Flo	orida street address	
	BOCA RATON	, Florida ³³⁴³³	
	Сцу	Zip 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. Thereby 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, <u>enter the title, name, and address of each person being added</u> or removed from our records:

UES TANY OF STAFF UES TANY OF STAFF UEVISION OF CONTROL ADDR MGR = Manager AMBR = Authorized Member 21 APR 14 PM 12: 19 Title Name Address Type of Action FGM, LLC 7200 W CAMINO REAL, SUITE 200 MGR. **■**Add BOCA RATON, FL 33433 _____Remove Change SCHWARZMAN, ZVI 7355 MANDARIN DRIVE MGR ____ 🗆 Add BOCA RATON, FL 33433 _____ 🗐 Remove _____ 🗆 🗠 🗠 🗠 _____ 🗆 Add _____ 🖸 Add

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D. If amending	any other information, enter change(s) here	Attach additional sheets, if necessary has a straight in the sheets of the straight in the str
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If the record specifies a delayed effective date, but not an effective time, at 42:01 a.m. on the earlier of: (b) The 90th day after the record is filed.

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	Signat	ure of a member or authorized	l representative of a member	
DANIEL	COHEN			

Typed or printed name of signee