Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number

: (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone : (614)280-3338 Fax Number : (954)208-0845

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

Email Address:______

JUN - 1 PM 3: 1

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN - FABRICATION FLORIDA VENTURE, LLC

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 0 |
| Page Count | 04 |
| Estimated Charge | \$25.00 |

Electronic Filing Menu

Corporate Filing Menu

' 임생동 50H 02 **2020**

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

| FABRICATION FLORIDA VENT | URE, LLC | |
|--|--|---|
| (Name of the Limit | ed Liability Company as it now appears of (A Florida Limited Liability Company) | our records.) |
| The Articles of Organization for this Limited Li | ability Company were filed on 02/08/ | 2016 and assigned |
| Florida document number L16000026879 | <u>.</u> , | |
| This amendment is submitted to amend the following | owing: | |
| A. If amending name, enter the new name of | the limited liability company here: | |
| The new name must be distinguishable and contain the w | ords "Limited Liability Company," the desig | nation "LLC" or the abbreviation "L.U.C." |
| Enter new principal offices address, if applic | able: | |
| (Principal office address MUST BE A STREE | T ADDRESS) | |
| | | |
| Enter new mailing address, if applicable: | | |
| (Mailing address MAY BE A POST OFFICE | BOX) | 24 |
| | | - 3 |
| | | |
| B. If amending the registered agent and/or ragent and/or the new registered office address | | rds, enter the name of the new registered |
| agent and/or the new registered office addit | is note. | |
| Name of New Registered Agent: | NRAI Services, Inc. | (3) |
| New Registered Office Address: | 1200 South Pine Island Road | · · · · · · · · · · · · · · · · · · · |
| | Enter Florida | street address |
| | Plantation | , Florida 33324 |
| | City | 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, I hereby confirm that the limited liability company has been notified in writing of this change.

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> | Address | Type of Action |
|--------------|--------------------|-----------------------------|----------------|
| MGR | JOP VOS | 501 Brickell Key Drive #507 | □Add |
| | | Miami, FL 33131 | Remove |
| | | | Change |
| MGR | MAURICE ROETGERING | 501 Brickell Key Drive #507 | |
| | | Miami, FL 33131 | ■Remove |
| | | | |
| MOR | KIM BUXBAUM | 12683 Winners Circle | □Add |
| | | Davie, FL 33330 | ■Remove |
| | | C)Change | |
| | | □Add | |
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| . Effect | ve date, if other than the date of filing: |
| Note: | If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the |
| docum | ent's effective date on the Department of State's records. |
| | |
| | d 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 |
| cord is fi | ed. |
| | 2020 |
| Dated | 5/5 |
| | |
| | |
| | Signature of a member or authorized representative of a member |

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