L16000064566

| (Requestor's Name) |
|---|
| (Address) |
| (Address) |
| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
| (Business Entity Name) |
| (Document Number) |
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COVER LETTER

| TO: Registration Sec Division of Corp | ction porations . |
|--|--|
| ALSAMAT SUBJECT: | LLC |
| SUBJECT: | Name of Limited Liability Company |
| The enclosed Articles of A | Amendment and fee(s) are submitted for filing. |
| Please return all correspon | ndence concerning this matter to the following: |
| | DIDIER MARBAC |
| | Name of Person |
| | ALSAMAT LLC |
| | Firm/Company |
| | 20801 BISCAYNE BOULEVARD SUITE 403-1001 |
| | Address |
| | AVENTURA, FL 33180 |
| | City/State and Zip Code |
| | FABRICE.MCHCONSULTING@GMAIL.COM |
| | E-mail address: (to be used for future annual report notification) |
| For further information co | E-mail address: (to be used for future annual report notification) Oncerning this matter, please call: |
| FABRICE HERZSTEIN | |
| Name of | f Person Area Code Daytime Telephone Number |
| Enclosed is a check for the | === \(\text{\chi}\) |
| \$25.00 Filing Fec | □ \$30.00 Filing Fee & □ \$55.00 Filing Fee & □ \$60.00 Filing Fee, Certificate of Status Certified Copy (additional copy is enclosed) 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

| ALSAMAT LLC | | | | | | | |
|---|---|--|-------------------------------|--------------|--|--|--|
| (Name of the Limi | ted Liability Compa (A Florida Limited | iny as it now appears on our Liability Company) | records.) | | | | |
| The Articles of Organization for this Limited L Florida document number L16000064566 | iability Company | were filed on $\frac{03/31/2010}{}$ | 3 and a | ssigned | | | |
| This amendment is submitted to amend the following | owing: | | | | | | |
| A. If amending name, enter the new name of | of the limited liab | ility company here: | | | | | |
| The new name must be distinguishable and contain the | words "Limited Liabil | lity Company," the designation | n "LLC" or the abbreviation " | L.L.C." | | | |
| Enter new principal offices address, if applicable: | | 20801 BISCAYNE BOULEVARD SUITE 403-1001 | | | | | |
| (Principal office address MUST BE A STREET ADDRESS) | | AVENTURA, FL 33180 | | | | | |
| | | | | | | | |
| Enter new mailing address, if applicable: | | 20801 BISCAYNE BO | JLEVARD SUITE 403-10 | 01 | | | |
| (Mailing address MAY BE A POST OFFICE BOX) | | AVENTURA, FL 33180 |) | | | | |
| B. If amending the registered agent and registered agent and/or the new registered o | or registered of of ffice address here | <u>e</u> : | ecords, enter the name | e of the new | | | |
| New Registered Office Address: | 20801 BISCAY | NE BOULEVARD SUITI | EG I | | | | |
| | AVENTURA | Enter Florida street | Address Fig. 33180 Fip Cod | m D | | | |
| 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

| <u>Title</u> | <u>Name</u> | Address | Type of Action |
|--------------|--------------------------|------------------------|------------------|
| MGR | BIBRACTE IMMOBILIER SARL | 38 RUE DE LA PLACE | _ |
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| OTHER PROVISIONS, IF ANY: | | | | | | |
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| tive date, if other than the date | of filing: | | c et: | (or | otional) | 29 |
| ffective date is listed, the date must be sp: If the date inserted in this block dement's effective date on the Department. | oes not meet th | e applicable | e of filing or more statutory filing | e man 90 days a requirements, | this date wil | l not be lis |
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| ecord specifies a delayed effe e 90th day after the record i | | but not an | effective tir | ne, at 12:0: | l a.m. on | tne ear |
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Page 3 of 3

Typed or printed name of signee

Filing Fee: \$25.00