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## **COVER LETTER**

TO: Registration Se Division of Cor					
MOGULS SUBJECT:	EMPIRE HOLDING LLC				
SUBJECT:	Name of Lim	ited Liability Company			
The enclosed Articles of	Amendment and fee(s) are sub-	mitted for filing.			
Please return all correspo	ondence concerning this matter	to the following:			
	A PESTA	ANO			
	-	Name of Person			
	PROFESSIONALA CCOUNTING & TAX GROUP				
	Firm/Company				
	4612 N H	IATUS RD			
	Address	·			
	SUNRIS	E FL 33351			
		City/State and Zip Code			
	tony.pestano@bssnusa.com  E-mail address: (to be used for future annual report notification)				
For further information c	oncerning this matter, please ca	·	,		
A PESTANO		954 578-0016 at ( )	6		
Name o	f Person	Area Code Da	ytime Telephone Number		
Enclosed is a check for the	he 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

MOGULS EMPIRE HOLDING LLC	
(Name of the Limited Liability Company as it now appears (A Florida Limited Liability Company)	on our records.)
The Articles of Organization for this Limited Liability Company were filed on04  Florida document numberL16000071840	/16/2016 and assigned
This amendment is submitted to amend the following:	
A. If amending name, enter the new name of the limited liability company her	<u>e</u> :
The new name must be distinguishable and contain the words "Limited Liability Company," the de-	signation "LLC" or the abbreviation "L.L.C."
Enter new principal offices address, if applicable:	
(Principal office address MUST BE A STREET ADDRESS)	
	Day.
Enter new mailing address, if applicable:	
	-
	·
·	
B. If amending the registered agent and/or registered office address on registered agent and/or the new registered office address here:	our records, <u>enter the name of the n</u>
Name of New Registered Agent:	
New Registered Office Address:	
Enter Florie	la street address
	, Florida
City	, Florida Zip Code

New Registered Agent's Signature, if changing Registered Agent:

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 ompany 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
MGRM	ANTONY, MANOKOUNE	4875 NW 37 AVE	
		MIAMI FL 33142	■ Remove
			Change
			Add
			Remove
			□ Change
			Add
			□ Remove
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Tective date, if other than the date of filing:  In effective date is listed, the date must be specific and cannot be prior to date of the date inserted in this block does not meet the applicable state cument's effective date on the Department of State's records.	(optional) of filing or more than 90 days after filing.) Pursuant to 605,020 tutory filing requirements, this date will not be listed a
record specifies a delayed effective date, but not an effective date date, but not an effective date date, but not an effective date date date date date date date dat	ffective time, at $12.01\ a.m.$ on the earlier $\alpha$
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Signature of a member or puthorized re	
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Filing Fee: \$25.00