Division of Corporations

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Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

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To:

Division of Corporations

Fax Number : (850) 617-6383

Exoma

Account Name : ALVAREZ, SUAZO & ASSOCIATES

Account Number : 120130000076 : (305)388-7028 Phone Fax Number : (305)479-2705

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

Email Address:

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN MOTA R INVESTMENT LLC Certificate of Status 0 Certified Copy 0 Page Count 03 Estimated Charge \$25.00 8 Electronic Filing Menu Corporate Filing Menu

S Warren

OCT 0 1 2016

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| | MOTA R INVESTMENT LLC | · | |
|--|---|----------------------------|-----------------------------|
| (Name of the Lin | ited Liability Company as it now app (A Florida Limited Liability Compan | y) | |
| The Articles of Organization for this Limited Florida document number | Liability Company were filed on | 08/16/2016 | and assigned |
| This amendment is submitted to amend the fo | llowing: | | |
| A. If amending name, enter the new name | of the limited liability company | <u>here</u> : | |
| N/A | | | |
| The new name must be distinguishable and contain the | words "Limited Liability Company," ti | ne designation "LLC" or th | e abbreviation "L.L.C." |
| Enter new principal offices address, if appl | icable: | | |
| (Principal office address MUST BE A STRE | ET ADDRESS) | | |
| | | | 772.7 - 414.7 - 414.7 |
| | _ | | 2M 43 |
| Enter new mailing address, if applicable: | | | TAR II |
| (Mailing address MAY BE A POST OFFICE | ROX) | | |
| | | | TS D |
| | | | |
| B. If amending the registered agent and registered agent and/or the new registered | d/or registered office address office address here: | on our records, ent | er The name of the ne |
| Name of New Registered Agent: | N/A | ÷ | |
| | | | |
| New Registered Office Address: | Futer | Florida street address | |
| | cnter. | on the Special contras | |
| | City | , Florida | Zip Code |
| | City | | ELP CINE |

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 = N AMBR ≈ A | Ianager Authorized Member | | T a sa |
|---------------------|-------------------------------|-------------------|----------------|
| <u>Title</u> | <u>Name</u> | Address | Type of Action |
| AMBR | JOSE A MOTA REYES 51% | 7951 RIVIERA BLVD | DAM P |
| | | SUITE 210 | STATE Remove |
| | | MIRAMAR, FL 33023 | Change |
| AMBR | SUNILDA M PERALTA MOREL 9.80% | 7951 RIVIERA BLVD | Add |
| | | SUITE 210 | ■ Remove |
| | | MIRAMAR, FL 33023 | ☐ Change |
| AMBR | ARTURO MOTA BELLO 9.80% | 7951 RIVIERA BLVD | |
| | | SUITE 210 | ■ Remove |
| | | MIRAMAR, FL 33023 | Change |
| AMBR | JOSE R MOTA REYES 9.80 % | 7951 RIVIERA BLVD | □ Add |
| | | SUITE 210 | = Remove |
| | | MIRAMAR, FL 33023 | ☐ Change |
| AMBR | BRYAN HERRERA 9.80 % | 7951 RIVIERA BLVD | 5 |
| | | SUITE 210 | ■ Remove |
| | | MIRAMAR, FL 33023 | ☐ Change |
| AMBR | AHLY MOTA PENA 9.80% | 7951 RIVIERA BLVD | |
| | | SUITE 210 | ■ Remove |
| | | MIRAMAR, FL 33023 | ☐ Change |

| JOSE ARTURO MO | TA | | | | | <u> </u> |
|---|-----------------------------------|-------------------------|------------------------|-----------------------------------|--|-----------------------------|
| Address: | | <u></u> | | | | |
| 7951 RIVIERA BLV | D | | | | | |
| SUITE 210 | | | | | | |
| MIRAMAR, FL 3302 | 23 | | | | | |
| Type of Action: Add | | N-1-1-1 | | | , | |
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| ective date, if other th | aп the date of | flling: 09/30/201 | 6 | (0 | ptional) | |
| reffective date is listed, the office: If the date inserted in nument's effective date of | this block does | not meet the applic | cable statutory filing | ore than 90 days of requirements, | after filing.) Pursuan this date will not | t tn 605.020 be listed a |
| record specifies a de he 90th day after th | elayed effecti ne record is fi | ve date, but no led. | ot an effective t | me, at 12:0 | 1 a.m. on the | earlier c |
| 09/30/2016 | | | | | | |
| | | • | A. Hota | | | |
| | Signature | of a member or auth | orized representative | f a member | 100 | · |
| | | | IOTA REYES | · | 五器 3 | |
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