# L16000223303

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## **COVER LETTER**

| то:       | Registration Se<br>Division of Cor |   | `&            | ٠.          | •                                     | ) (1961)                              | ÷ę,        |  | •               |  |
|-----------|------------------------------------|---|---------------|-------------|---------------------------------------|---------------------------------------|------------|--|-----------------|--|
| ~         |                                    | ivestment ÜEC                           | •             |             | 4° 4                                  | •                                     |            |  |                 |  |
| SUBJEC    | ₽1:                                | Name                                    | of Limited    | d Liability | Company                               | ·                                     |            |  |                 |  |
| The encl  | osed Articles of                   | Amendment and fee(s) a                  | re submi      | tted for f  | iling.                                |                                       |            |  |                 |  |
| Please re | eturn all correspo                 | ndence concerning this r                | natter to     | the follo   | wing:                                 |                                       |            |  |                 |  |
|           |                                    | Marcelo Tenenbaum                       | 1             |             |                                       |                                       |            |  |                 |  |
|           |                                    |   |               | Name        | of Person                             | 1                                     |            |  |                 |  |
|           |                                    | 2265 Irlo Investmen                     | t LLC         |             |                                       |                                       |            |  |                 |  |
|           |                                    |   | · <del></del> | Firm        | Company                               | · · · · · · · · · · · · · · · · · · · |            |  |                 |  |
|           |                                    | 1111 Kane Concour                       | se STE 2      | 17          |                                       |                                       |            |  |                 |  |
|           |                                    |   |               | A           | ddress                                |                                       | <u></u>    |  |                 |  |
|           |                                    |   |               |             |                                       |                                       |            |  |                 |  |
|           |                                    |   |               | ( )         | and Zip C                             | t.                                    |            |  |                 |  |
|           |                                    | Bay Harbor Islands, I                   |               | City/State  | anu zip C                             | .ouc                                  |            |  |                 |  |
|           |                                    | -                                       |               | be used fo  | r future an                           | inual report noti                     | ification) |  |                 |  |
| For furth | ner information c                  | oncerning this matter, pl               | ease call:    | :           |                                       |                                       |            |  |                 |  |
| Marcelo   | Tenenbaum                          |   |               |             | 305                                   | 803-7381                              |            |  |                 |  |
|           | Name o                             | f Person                                |               | at (        | Area Code                             | )<br>Daytim                           | e Telepho  | ne Number  |                 |  |
| Enclosed  | l is a check for th                | ne following amount:                    |               |             |                                       |                                       |            |  |                 |  |
|           | .00 Filing Fee                     | S30.00 Filing Fee<br>Certificate of Sta |               | Cert        | 00 Filing<br>ified Cop<br>tional copy |                                       | 0          | \$60.00 Filin<br>Certificate of<br>Certified Co<br>(additional cor | of Status & opy |  |
|           | Mailina Addess                     | ·•                                      |               |             | Stun                                  | et Address:                           |            |  |                 |  |
|           | Mailing Addres Registration S      |   |               |             |                                       | <u>et Address:</u><br>gistration Se   | ction      |  |                 |  |
|           | Division of C                      | orporations                             |               |             | Div                                   | ision of Cor                          | rporatio   |  |                 |  |
|           | P.O. Box 632                       | .7                                      |               |             | The                                   | Centre of T                           | Fallahas   | see  |                 |  |

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

Tallahassee, Fl. 32314

### ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| 2265 Irlo Investment LLC   |  |                             |
|--|--|-----------------------------|
| ( <u>Name of the Limited Liabilit</u><br>(A Florida  | ty Company as it now appears on our records.) Limited Liability Company) |                             |
| The Articles of Organization for this Limited Liability Co. Florida document number <u>L16000223303</u>    | ompany were filed on 12/09/2016  | and assigned                |
| This amendment is submitted to amend the following:  |  |                             |
| A. If amending name, enter the new name of the limi  | ited liability company here:   |                             |
|  |  | 207                         |
| The new name must be distinguishable and contain the words "Lim  | ited Liability Company," the designation "LLC" or                        | r the abbreviation "L.L.C." |
|  |  |                             |
| Enter new principal offices address, if applicable:  |  |                             |
| <u>Principal office address MUST BE A STREET ADDR</u>  | RESS)  | <del></del>                 |
|  |  |                             |
|  |  | <u></u>                     |
| No. 10 March Warnellands   |  | . 25                        |
| Enter new mailing address, if applicable:  |  |                             |
| Mailing address MAY BE A POST OFFICE BOX)  |  | <del></del>                 |
|  |  |                             |
| 3. If amending the registered agent and/or registered agent and/or the new registered office address here: | d office address on our records, <u>enter the</u>                        | e name of the new regist    |
| Name of New Registered Agent:  |  |                             |
| New Registered Office Address:   | Enter Florida street address   | <del></del> .               |
|  |  |                             |
|  | , Floric   | da<br>Zip Code              |
|  | 7.11)  | my come                     |

#### 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>       | <u>Address</u>               | Type of Action |
|--------------|-------------------|------------------------------|----------------|
| MGR          | Marcelo Tenenbaum | 1111 Kane Concourse STE 217  | □ Add          |
|              |                   | Bay Harbor Islands, FI 33154 | ■Remove        |
|              |                   |                              | □Change        |
|              |                   |                              | □Add           |
|              |                   |                              | □Remove        |
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| effective date, if other than the date of filling:   | (optional) rior to date of filing or more than 90 days after filing.) Pursuant to 605 |
| te: If the date inserted in this block does not meet the app<br>nument's effective date on the Department of State's recor   | olicable statutory filing requirements, this date will not be list                    |
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| record specifies a delayed effective date, but   | not an effective time, at 12:01 a.m. on the earli                                     |
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|  | uthorized representative of a member  |

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