

06/26/2017 15:55

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Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL, INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
SONSH GROUP LLC**

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Corporate Filing Menu

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K. SALY

JUN 27 2017

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

FILED
2017 JUN 26 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sonsh Group LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 12/15/2016 and assigned
Florida document number L16000227199

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC."

Enter new principal offices address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

1567 Presidential Way

Miami, Florida 33179

Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

1567 Presidential Way

Miami, Florida 33179

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: _____

New Registered Office Address: _____

Enter Florida street address

_____, Florida _____
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 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>	<u>Type of Action</u>
MGR	Moises Zonszain	3900 Galt Ocean Drive Apt. 1606	☐ Add
		Fort Lauderdale, Florida 33308	☒ Remove
			☐ Change
MGR	Karin Von der Walde	3900 Galt Ocean Drive Apt. 1606	☐ Add
		Fort Lauderdale, Florida 33308	☒ Remove
			☐ Change
MGR	Herbert Von der Walde	3900 Galt Ocean Drive Apt. 1606	☐ Add
		Fort Lauderdale, Florida 33308	☒ Remove
			☐ Change
MGR	Moises Zonszain	1567 Presidential Way	☒ Add
		Miami, Florida 33179	☐ Remove
			☐ Change
MGR	Karin Von der Walde	1567 Presidential Way	☒ Add
		Miami, Florida 33179	☐ Remove
			☐ Change
MGR	Herbert Von der Walde	1567 Presidential Way	☒ Add
		Miami, Florida 33179	☐ Remove
			☐ Change

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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

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TALLAHASSEE, FLORIDA

8. Effective date, if other than the date of filing: _____ (optional)
(If an effective date is listed, this date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Unlawful to 605.0207 (3)(b)
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed on the document's effective date on the Department of State's records.

(b) The 90th day after the record is filed.

Dated June 13

Signature of _____ member or authorized representative of a member

Moises Zouzzani

typed or printed name of agent