Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H170002515443)))



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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : SUPERBIZ.COM, INC.

Account Number : 120070000160 Phone : (800)494-3124

Fax Number : (305)675-2811

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

Email Address:

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## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN M & M MARTINI LLC

| Certificate of Status | 0       |
|-----------------------|---------|
| Certified Copy        | 0       |
| Page Count            | 04      |
| Estimated Charge      | \$25.00 |

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

H17000251544 3

| (Name of the Limited Liability Comes  |   |
|---|---|
| (A Florida Limited L  | ny as it now appears on our records.)                             |
| The Articles of Organization for this Limited Liability Company  Florida document number                                | were filed onJANUARY 17, 2017 and assigned                        |
| This amendment is submitted to amend the following:   |   |
| A. If amending name, enter the new nume of the limited liabi  | ility company here:   |
| The new name most be distinguishable and contain the words "Limited Liabil  | lity Company," the designation "LLC" or the abbreviation "L.L.C." |
| Enter new principal offices address, if applicable:   | 4075 ALLERDALE PLACE  |
| (Principal office address MUST BE A STREET ADDRESS)   | COCONUT CREEK, FL 33073   |
|   |   |
| Enter new mailing address, if applicable:   | 4075 ALLERDALE PLACE  |
| (Mailing address MAY BE A POST OFFICE BOX)  | COCONUT CREEK, FL 33073   |
| B. If amending the registered agent and/or registered of registered agent and/or the new registered office address here |   |
| Name of New Registered Agent:   |   |
| New Registered Office Address:  | Enier Horida street address                                       |
|   | City Zip Code   |
| New Registered Agent's Signature, if changing Registered Agent:   | Elp Code  |

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 regords:

H17000251544 3

MGR = Manager AMBR = Authorized Member

| <u>Title</u>  | <u>Name</u>                            | Address                    | Type of Action      |
|---------------|--|----------------------------|---------------------|
| AMBR          | DANIELLE MARTINI DE SIQUE              | 4075 ALLERDALE PLACE       |                     |
|               |  | COCONUT CREEK, Ft. 33073   | □ Remove            |
|               |  |                            | □ Change            |
| AMBR          | FRANCISCO HELIO VASCONCELOS DE AZEVEDO | 218 CITADEL CREST PARK NW  | D Add               |
|               |  | CALGARY, AB T3G 4K4 CANADA | ■ Remove            |
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| ctive date, if other than the date of filin<br>effective date is listed, the date must be specific and | g:(optional)<br>d connot be prior to dute of filing or more than 90 days after filing.) Pursuant to 605 |
| lpha . If the date insurficum this block does not i  | neet the applicable statutory filing requirements, this date will not be liste                          |
| ment's effective date on the Department of S   | state's records.  |
|  |   |
| ecord specifies a delayed effective (<br>ie 90th day after the record is filed.                        | date, but not an effective time, at 12:01 a.m. on the earlie  |
| dSEPTEMBER 25TH  | 2017  |
|  | DWW   |
| Signature of a   | member or authorized representative of a member   |
|  |   |

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