

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
305 BOOTING LLC

Certificate of Status	0
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November 17, 2017

FLORIDA DEPARTMENT OF STATE
Division of Corporations

305 BOOTING LLC
11421 NW 107TH ST
STE 13
MIAMI, FL 33178US

SUBJECT: 305 BOOTING LLC
REF: L17000014865

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent designated must be an active Florida entity or a foreign entity authorized to transact business in Florida. Please correct the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Yasemin Y Sulker
Regulatory Specialist II

PAX Aud. #: H17000303167
Letter Number: 417A00023380

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

305 BOOTING 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 04/18/2017 and assigned Florida document number L17000014865.

This amendment is submitted to amend the following:

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

N/A.

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

Enter new principal office address, if applicable:

223 E FLAGLER ST SUITE 224

(Principal office address MUST BE A STREET ADDRESS)

MIAMI

FL 33131

Enter new mailing address, if applicable:

223 E FLAGLER ST SUITE 224

(Mailing address MAY BE A POST OFFICE BOX)

MIAMI

FL 33131

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:

HOLDING GROUP USA CORP

New Registered Office Address:

223 E FLAGLER ST SUITE 212

Enter Florida street address

MIAMI

City

Florida

33131

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.

Holding Group USA Corp

If Changing Registered Agent, Signature of New Registered Agent

FILED
MAR 19 2017
CLERK OF CIRCUIT COURT
IN AND FOR THE COUNTY OF DADE
FLORIDA

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	BIJANI, NAIM	11421 NW 107 TH ST STE 13	☐ Add
		MIAMI FL	☒ Remove
		33178	☐ Change
MGR	LARA, ANTONIO	13210 SW 47TH ST	☐ Add
		MIAMI FL	☒ Remove
		33175	☐ Change
MGR	GROUP DEC MANAGEMENT LI	223 E FLAGLER ST STE 224	☒ Add
		MIAMI FL	☐ Remove
		33178	☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change

PHOTO 27-01-12

This image shows a single sheet of white paper with horizontal blue or grey ruling lines. A vertical margin line is positioned on the right side of the page. The paper appears to be from a notebook or a set of legal pads. There are no markings, text, or drawings on the page.

E. Effective date. If other than the date of filing: 10-16-2017 (optional)
 (If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant 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 as the
 decedent's effective date on the Department of State's records.

(b) The 50th day after the record is filed.

dated 10-16-2017

* Naim T. Biseri
Signature of a member or authorized representative of a member

BIJANI NAIM

Typed or printed name of signor