

JUL 17 2017 7:53 PM

FAX

E. CO

# L17000015154

Florida Department of State  
Division of Corporations  
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FILE

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
RIO MIAMI INVESTMENTS LLC

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Corporate Filing Menu

JUL 10 2017

Help

JUL/07/2017/FRI 04:04 PM

FAX No.

P. 002

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

RIO MIAMI INVESTMENTS 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 01/20/2017 and assigned  
Florida document number L17000015154.

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 "L.L.C."

**Enter new principal offices address, if applicable:**

(Principal office address MUST BE A STREET ADDRESS)

117 SW 10 STREET

STE: 101-263

MIAMI, FL 33130

**Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

117 SW 10 STREET

STE: 101-263

MIAMI, FL 33130

**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:

CHANGE OF ADDRESS

New Registered Office Address:

117 SW 10 STREET STE: 101-263

Enter Florida street address

MIAMI

Florida

33130

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

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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>
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AMBR	CHANGE OF ADDRESS	117 SW 10 STREET	<input type="checkbox"/> Add
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		STE: 101-263	<input type="checkbox"/> Remove
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		MIAMI, FL 33130	<input checked="" type="checkbox"/> Change
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			<input type="checkbox"/> Add
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			<input type="checkbox"/> Remove
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			<input type="checkbox"/> Change
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3.004

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

ETN# 81-5068713

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ALLAHASSEE, FLORIDA

E. Effective date, if other than the date of filing: \_\_\_\_\_ (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 605.0267 (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 document's effective date on the Department of State's records

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:  
(b) The 90th day after the record is filed.

Dated

07/06/2017

Signature of a member or authorized representative of a member

RICCARDO SOLCI

Typed or printed name of signer