

APR 25/2019 THU 01:33 PM

FAX No.

P.001

4/24/2019

Division of Corporations

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April 25, 2019

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LIMA INVESTMENT MANAGEMENT LLC
10252 SW 119 ST
MIAMI, FL 33176

SUBJECT: ~~LIMA INVESTMENT MANAGEMENT LLC~~
REF: L17000022271

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 word "initial" or "first" should be removed from the article regarding members, managers, and/or registered agent, unless these are the individuals originally designated at the time of formation.

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

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Karen A Saly
Regulatory Specialist II

FAX Aud. #: H19000134514
Letter Number: 919A00008331

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FAX No.

2.003
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
LIMA INVESTMENT MANAGEMENT LLC

The Articles of Organization for the Limited Liability Company were filed on and January 25, 2017 and assigned Florida document number: L17000022271.

A. This amendment is submitted to amend the following:

Article VII - ~~INITIAL MANAGERS~~ shall now read - The name and post office address of the members of the Board of Managers, therefore is:

MARTIN R. HENRY	10252 SW 119 Street	Manager
	Miami, FL 33176	

Article IX - ~~ORIGINAL MEMBERS~~ shall now read - The name and post office address of the original members of these Articles of Organization, the original percentage of membership that they agree to take and the value of the consideration, payable in cash, notes, as agreed between the members, therefore is:

NAME	ADDRESS	Membership %/Consideration
MARTIN R. HENRY	10252 SW 119 Street	100%/\$100
	Miami, Florida 33176	

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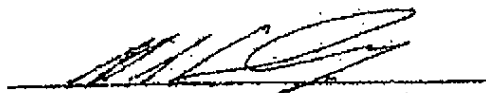
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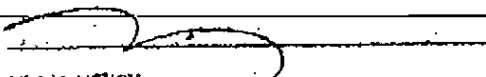
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TALLAHASSEE, FLORIDA

Dated this 21st day of April, 2019



MARTIN R. HENRY, Manager/Member



LILA V. HENRY