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.

(((I-I180002145713)))



H180002145713ABC\$

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6383

From:

Account Name : FASTKIT CORF Account Number : 120100000009 Phone : (305)599-0639 Fax Number : (305)592-9591

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

Email Address:_

75 PH 3: 2:

(FE)

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN COOL ACCESSORIES GROUP LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

Electronic Filing Menu

Corporate Filing Menu

Help

K. SALY JUL 2 6 2018



ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF COOL ACCESSORIES GROUP LLC (Charter# L17000026822)

Pursuant to the provisions of Florida Statutes 605.411 - Florida Limited Liability Company Act, the undersigned company adopts the following articles of amendment to its articles of organization:

AMENDMENT ADOPTED TO ARTICLE III:

The names and street addresses of the Management Members are as follows. Please remove all other names:

NAME

ADDRESS

Diana Albadan Authorized Member 78 SW 7TH Street Floor 7 Suite 500 Miami, FL 33130

AMENDMENT ADOPTED TO ARTICLE V:

REGISTERED OFFICE AND AGENT

The name and address of the new registered agent is:

Diana Albadan 78 SW 7TH Street Floor 7 Suite 500 Miami, FL 33130

THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: July 23RD, 2018.

THE AMENDMENT WAS APPROVED BY THE MANAGER MEMBERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this July 23RD, 2018.

Diana Albadan Authorized Member FILED THE IN

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

ACKNOWLEDGMENT:

Having been named to accept service of process for COOL ACCESSORIES GROUP LLC, at 78 SW 7TH Street Floor 7 Suite 500 Miami, FL 33130, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

Diana Albadan