

Florida Department of State
 Division of Corporations
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L1700009158

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
 ELIA INVESTMENT GROUP LLC**

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2023 DEC -7 PM 2:12

APPROVED AND FILED

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 12/08/2023 2:59 PM

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

ELIA INVESTMENT GROUP 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 03/28/2017 and assigned Florida document number L17000069158

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)

Blank lines for principal office address

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

Blank lines for mailing address

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:

Blank line for name of new registered agent

New Registered Office Address:

Blank line for new registered office address

Enter Florida street address

Blank line for city and state

City

Florida

Zip Code

2023 DEC - 7 PM 2: 2

FILED

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

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>
<u>MGR</u>	<u>MARTINEZ, Hugo</u>	<u>6701 SW 116th CT</u> <input checked="" type="checkbox"/> Add	
		<u>APT 208</u> <input type="checkbox"/> Remove	
		<u>MIAMI, FL 33173</u> <input type="checkbox"/> Change	
<u>MGR</u>	<u>QUINTANA, Danilo</u>	<u>6701 SW 116th CT</u> <input type="checkbox"/> Add	
		<u>APT 208</u> <input type="checkbox"/> Remove	
		<u>MIAMI, FL 33173</u> <input checked="" type="checkbox"/> Change	
		<input type="checkbox"/> Add	
		<input type="checkbox"/> Remove	
		<input type="checkbox"/> Change	
		<input type="checkbox"/> Add	
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