L17000087292

Florida Department of State
Division of Corporations
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
BARETTA INNOVATIONS LLC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

BARETTA INNOVATIONS LLC
(Name of the Limited Liability Company as it appears on its records)
(If name is changed, add the word "Limited Liability Company" or the abbreviation "L.L.C.")

The Articles of Organization for this Limited Liability Company were filed on 04/19/2017 and assigned Florida document number L17000087292.

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 office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

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:

New Registered Office Address:
(Business street address)

, Florida
(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 608, F.S. Or, if this amendment is being filed to merely reflect a change in the registered office address, I hereby certify 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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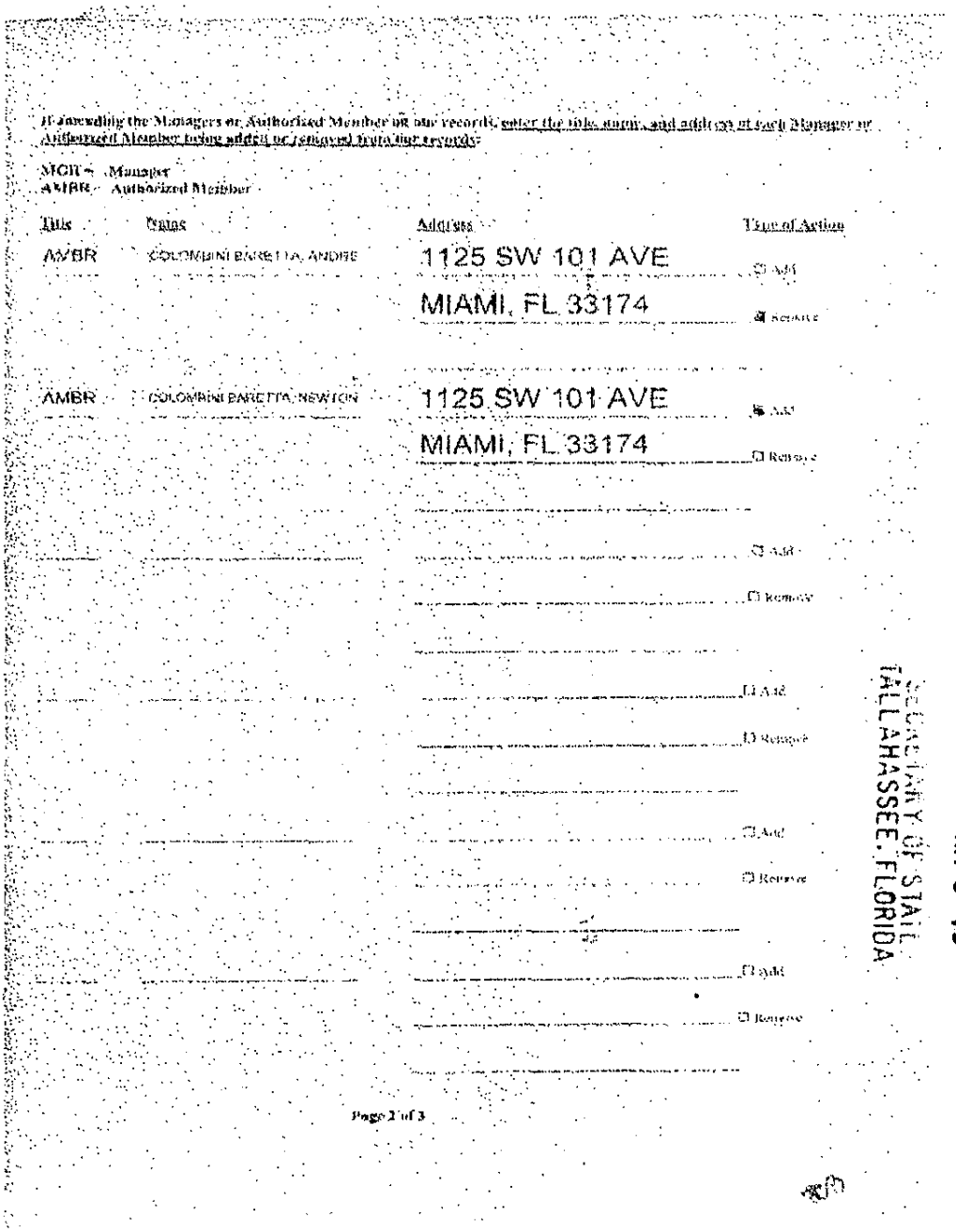

If amending the Managers or Authorized Members on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from the records:

MGR = Manager
AMBR = Authorized Member

Title	Name	Address	Type of Action
AMBR	COLOMBINI BARETTA, ANDRE	1125 SW 101 AVE MIAMI, FL 33174	☑ Add ☐ Remove
AMBR	COLOMBINI BARETTA, NEWTON	1125 SW 101 AVE MIAMI, FL 33174	☑ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

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

E. Effective date, if other than the date of filing: _____ (optional)
(The effective date must be specific, cannot be prior to the date of receipt or later than 90 days after the date this document is filed by the Florida Department of State.)

Dated JUNE, 28TH 2017

Signature of a director or authorized representative of a member

COLOMBINI BARETTA, TAMARA

Typed or printed name of signee

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