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To:

Division of Corporations

Fax Number

: (850)617-6383

From:

Account Name : WESTON CORPORATE ADMINISTRATION, LLC

Account Number : I20090000072 Phone : (954)356-2905

Fax Number : (954)337-8346

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

Email Address:

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN THE FORTY'S LLC

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(((+17000(301813))) ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

THE FORTY'S LLC				
(Name of the Limit	ed Lighter Company as it new appears (A Florida Limited Liability Company)	on our records.		-
The Articles of Organization for this Limited L. Florida document number	iability Company were filed on04	/25/2017	and	assigned
This amendment is submitted to amend the foll	owing:			
A. If amending name, enter the new name o	f the limited liability company her	<u>'</u>		
The new name must be distinguishable and contain the v	ords "Limited Liability Company," the de	signation "LLC" or the	s abbreviation	"L.L.C."
Enter new principal offices address, if applic	able:			
(Principal office address MUST BE A STREE	T ADDRESS)			
				_
Enter new mailing address, if applicable:			<u></u>	
(Mailing address MAY BE A POST OFFICE	BOX)		· · ·	3.5
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	_			N.
B. If amending the registered agent and		our records, <u>ent</u>	er the nan	ecof the n
registered agent and/or the new registered of	lice address here:		9.	Ş
			, in the second	€ № CO
Name of New Registered Agent:				
New Registered Office Address:		<u> </u>	<u> </u>	
	(Enter Florid	da street addr es s		
		, Florida		
	City		Zip Co	de

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

Page 1 of 3

(((H17000130183)))

If amending Authorized Person(s) authorized to manage, enter the title, name, and address or removed from our records:

<u>Title</u>	Name	<u>Address</u>	Type of Action
MGR	FACUNDO M ORSI	304 INDIAN TRACE	D Add
		SUITE 887	≅ Remove
		WESTON, FL 33326	Change
			□ Add
			☐ Remove
			Change
			Add
		78°	☐ Remove
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MGR = Manager

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