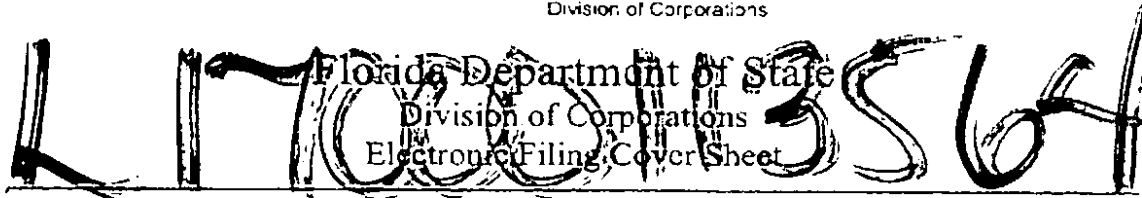


10/2/2019

Division of Corporations



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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
NEW GENERATION MONTESSORI OF DELRAY BEACH, LLC**

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OCT 04 2019

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

NEW GENERATION MONTESSORI OF DELRAY BEACH, 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 5/23/2017 and assigned
Florida document number L17000113564.

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) _____

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: _____

Enter Florida 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 603, 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>TANIA DIAZ-LEON</u>	<u>251 SW 6TH ST</u>	☒ Add
		<u>POMPANO BEACH, FL. 33060</u>	☐ Remove
			☐ Change
<u>MGR</u>	<u>PAULINA DIAZ-LEON</u>	<u>251 SW 6TH. ST</u>	☒ Add
		<u>POMPANO BEACH, FL. 33060</u>	☐ Remove
			☐ Change
<u>MGR</u>	<u>DANIEL GUEDES RODRIGUEZ</u>	<u>15 SE 3RD AVE</u>	☒ Add
		<u>HALLANDALE BEACH, FL. 33009</u>	☐ Remove
			☐ Change
<u>MGR</u>	<u>ARTURO DE LA MORA</u>	<u>231 SW 6TH. ST</u>	☐ Add
		<u>POMPANO BEACH, FL. 33060</u>	☒ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change

2019 OCT 3 PM 4:17

NOT RECORDED

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

2019-01-13 11:51:14

2019011-3 111:14

E. Effective date, if other than the date of filing: _____ (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0297 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:

(b) The 90th day after the record is filed.

Dated _____ OCTOBER 1ST, 2019 _____

Signature of a member of _____

Signature of a member or authorized representative of a member

TANIA DIAZ-LEON

Typed or printed name of signer