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FAX NO.

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4/24/2019

Division of Corporations

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P. 002/004

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April 25, 2019

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

LIMA IM002 LLC  
10252 SW 119 STREET  
MIAMI, FL 33176

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SUBJECT: LIMA IM002 LLC  
REF: L17000118542

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The word "initial" or "first" should be removed from the article regarding members, managers, and/or registered agent, unless these are the individuals originally designated at the time of formation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Karen A Saly  
Regulatory Specialist II

FAX Aud. #: H19000134512  
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FAX No.

P. 003/004

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
LIMA IM002 LLC

The Articles of Organization for the Limited Liability Company were filed on and May 31st, 2017 and assigned Florida document number: L17000118542.

A. This amendment is submitted to amend the following:

Article VII - INITIAL MANAGERS shall now read- The name and post office address of the members of the Board of Managers, therefore is:

LILA V. HENRY	8820 SW 123 Ct., Apt. 201	Manager
	Miami, FL 33186	

Article IX - ORIGINAL MEMBERS shall now read- The name and post office address of the original members of these Articles of Organization, the original percentage of membership that they agree to take and the value of the consideration, payable in cash, notes, as agreed between the members, therefore is:

NAME	ADDRESS	Membership %/Consideration
LILA V. HENRY	8820 SW 123 Ct., Apt. 201	100%/\$100
	Miami, FL 33186	

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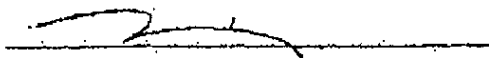
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dated this 21<sup>st</sup> day of April, 2019

  
LILA V. HENRY, Manager/Member

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LIMA INVESTMENT MANAGEMENT LLC

  
BY: MARTIN R. HENRY, Manager