

C17000121516

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6100

From: Account Name : ALONSO & GARCIA, P.A.
Account Number : 120020000933
Phone : (305) 448-3998
Fax Number : (305) 443-9073

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

Email Address: beatriz@alonso-garcia.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN BOOZ INVESTMENT LLC

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2017 SEP 27 AM 11:50

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Corporate Filing Menu

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SEP 28 2017
J. HARRIS

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

BOOZ INVESTMENT 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 06/02/2017 and assigned
Florida document number L17000121516.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

N/A

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)

8200 NW 41ST STREET STE 200

MIAMI, FL 33166

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

8200 NW 41ST STREET STE 200

MIAMI, FL 33166

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:

ALONSO & GARCIA PA

New Registered Office Address:

5805 BLUE LAGOON DR STE 200

Enter Florida street address

MIAMI

City

Florida FL 33126

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 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)

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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>
Director	LUCAS DA SILVA	8005 Lake Dr Apt 308	☒ Add
		Doral, FL 33166	☐ Remove
			☐ Change
MGR	THAYANA BRANDAO	14535 NE 5TH CT	☐ Add
		MIAMI, FL 33161	☒ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change

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

PLEASE INCLUDE EIN NUMBER - 30-0993153

F. 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 (45.0207 (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.

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

Dated September 26th, 2017

Signature of a member or authorized representative of the member

LUÇAS DA SILVA

Typed or printed name of signer

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