L17000144707

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R. WHITE FEB 20 2020

COVER LETTER

TO: Registration S Division of Co				
Lamborgh	ini Holding LLC.	•		
SUBJECT:	Name of Lin	nited Liability Company		
The enclosed Articles of	Amendment and fee(s) are sul	omitted for filing.		
Please return all corresp	ondence concerning this matter	r to the following:		
	Rudy Nethien Ortiz			
		Name of Person		
	Lamborghini Holding LLC			
	·	Finn/Company		
	20801 Biscayne BLVD. #403			
		Address		
	Aventura FL 33180			
		City/State and Zip Code		
	lamborghiniservices@hotm			
For further information of	r-mail address: (concerning this matter, please c	to be used for future annual report no all:	tification)	
Eyal Abramov		786 600-0008		
Name o	of Person		me Telephone Number	
Enclosed is a check for t	he following amount:			
₹ \$25.00 Filing Fee	☐ \$30.00 Filing Fee & Certificate of Status	☐ \$55,00 Filing Fee & Certified Copy (additional copy is enclosed)	S60,00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)	
Mailing Address: Registration Section		Street Address: Registration Se	ection	
Division of C	forporations	Registration Section Division of Corporations		
P.O. Box 632			The Centre of Tallahassee	
Tallahassee, FL 32314		2415 N. Monroe Street, Suite 810		

Tallahassee, FL 32303

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Laborghini Holding LLC

2000 24 7110:12

(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 07/06/2017 ____ and assigned Florida document number L17000144707 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: Eyal Abramov Name of New Registered Agent: 20801 Biscayne BLVD. #403 New Registered Office Address: Enter Florida street address

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.

City

Aventura

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>	Address	Type of Action
MGR	Rudy Nethien Ortiz	20801 Biscayne BLVD #403	□Add
		Aventura FL 33180	
			□Change
			□Remove
			□Change
			□Remove
			□Change
			□ Add
			□Remove
			□Change
			□ Add
			□Remove
			□Change
			□Renюve
			□ Change

	r information, enter change(s) here: (Attach additional sheets, if necessary.)
_	
 <u>-</u> -	
inter the date inserted	than the date of filing:
ne record specifies a delayed ord is filed.	d effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the
Dated	2020
	Signature of A member or authorized representative of a member
	seguante of amonor of authorized representative of a member
Rudy Nethien O	Ortiz