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Division of Corporations

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Florida Department of State
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
LOEWEN, ONDAATJE, MCCUTCHEON, USA, LLC

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J. LEGGETT
MAR 19 2018

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Loewen, Ondaatje, McCutcheon USA, LLC
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.
Please return all correspondence concerning this matter to the following:

Rose M. Schindler, Esq
Name of Person
Greenspoon Marder PA
Firm/Company
2255 Glades Rd., Suite 400E
Address
Boca Raton, FL 33431
City/State and Zip Code
rose.schindler@gmlaw.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Rose M. Schindler at (561) 322-2979
Name of Person Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Loewen, Ondautje, McCutcheon USA, 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 July 20, 2017 and assigned Florida document number L17000156003

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 "LLC."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

1395 Brickell Ave.

Suite 1000

Miami, FL 33131

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1395 Brickell Ave.

Suite 1000

Miami, FL 33131

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

City

Florida

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>
MGR	Francis G. Mitchell	148 Yorkville Avenue	<input type="checkbox"/> Add
		Toronto, 1CR, MSR Canada	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Eliana S. Carneiro	1395 Brickell Ave.	<input checked="" type="checkbox"/> Add
		Suite 1000	<input type="checkbox"/> Remove
		Miami, FL 33131	<input type="checkbox"/> Change
AMBR	Loewen, Ondaatje, McCutcheon LT	148 Yorkville Ave.	<input type="checkbox"/> Add
		Toronto 1CR, M5R Canada	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
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			<input type="checkbox"/> Change

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