

Oct 19 2017 04:40PM

Torres & Vaddilo 3054360191

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Division of Corporations

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
MILPORT ENTERPRISES LLC

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S. WARREN

OCT 20 2017

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

MILPORT ENTERPRISES 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 10/19/17 and assigned
Florida document number L17000276498.

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:

439 NE 23RD STREET

(Principal office address MUST BE A STREET ADDRESS)

MIAMI, FLORIDA 33137

Enter new mailing address, if applicable:

2455 SW 27TH AVENUE

(Mailing address MAY BE A POST OFFICE BOX)

SUITE 220

MIAMI, FLORIDA 33145

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:

MANUEL J VADILLO, ESQ.

New Registered Office Address:

11402 NW 41 STREET, SUITE 202

Enter Florida street address

DORAL

City

Florida 33178

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	ARTHUR POROSOFF	2455 SW 27TH AVENUE	<input checked="" type="checkbox"/> Add
		SUITE 220	<input type="checkbox"/> Remove
		MIAMI, FLORIDA 33145	<input type="checkbox"/> Change
MGR	23 PALMS, LLC	2937 S.W. 27TH AVENUE	<input type="checkbox"/> Add
		SUITE 303	<input checked="" type="checkbox"/> Remove
		COCONUT GROVE, FL 33133	<input type="checkbox"/> Change
MGR	MILPORT ENTERPRISES GP, LL	4736 NORTH BAY RD	<input type="checkbox"/> Add
		MIAMI BEACH, FL 33140	<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"/> Remove
			<input type="checkbox"/> Change

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

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 605.0207 (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.

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 19, 2017.



Signature of a member or authorized representative of a member

ARTHUR POROSOFF

Authorized Representative
Typed or printed name of signer

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