## L17000261671

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SECRETARY OF STAIL DIVISION OF CORPORATIONS

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## **COVER LETTER**

TO:

Registration Section Division of Corporations

> Registration Section Division of Corporations

Fallahassee, FE 32314

P.O. Box 6327

|                          | D INTERNATIONAL RUAL IN                           | LLC   |                     |  |
|--------------------------|---|---|---------------------|--|
| SUBJECT:                 | Name of Lim                                       | ned Liability Company                                   |                     |  |
|                          | f Amendment and feet state sub-                   |   |                     |  |
| Piease return an correst | sondence concerning this matter                   | to the lenowing   |                     |  |
|                          | Pedro B. Gonzalez                                 |   |                     |  |
|                          |   | Name of Person  |                     |  |
|                          | Related International Real                        | ty LLC  |                     |  |
|                          |   | Firm Company  |                     |  |
|                          | 782 NW 42nd Avenue, Su                            | ite 345   |                     |  |
|                          |   | Address   |                     |  |
|                          | Miami, FL 33126                                   |   |                     |  |
|                          |   | Cay State and Zip C                                     | ભાંદ                |  |
|                          | pgonzalez(a relatedintrealty<br>filmail address ) | com<br>to be used for future an                         | nual report notific | ation)   |
| For further information  | concerning this matter, piease of                 | all:  |                     |  |
| Pedro B. Gonzalez        |   | 305   | 975-7006            |  |
| Name                     | of Person   | at (Area Code   | Daytime 7           | Telephone Number   |
| Enclosed is a check for  | the following amount:                             |   |                     |  |
| ■ \$25.00 Filing Fee     | ☐ \$30.00 Filing Fee & Certificate of Storus      | ☐ \$55.00 Filing I<br>Certified Cop<br>(additional copy | ·Y                  | ☐ \$60.00 Filing Fee. Certificate of Status & Certified Copy tadditional copy is enclosed. |
| MAI                      | LING ADDRESS:                                     | STR   | EET/COURIE          | R ADDRESS:   |

Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| (Name of the Limited Liability Company as it new appears on our records.)  (A Florida I inited Liability Company)  The Articles of Organization for this Limited Liability Company were filed on December 26, 2017 and assign Florida document number L17000261671  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 offices address AlliST RE 4 STREET ADDRESS)  SUITE 345  | and assigned between the Liability Company were filed on December 26, 2017 and assigned between the following:  The properties of the limited liability company here:  Stinguishable and contain the words "Limited liability Company" the designation "LLC" or the abbreviation "LLC" offices address, if applicable:  Tess MUST BE A STREET ADDRESS)  MIAMI, FL 33126  The properties of applicable:  The properties of applicable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC" | RELATED INTERNATIONAL REA                               |  |   |                          |
|--|---|---|--|---|--------------------------|
| 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:  The summany of the limited liability company, the designation "LLC" or the abbreviation "LLC".  The summany of the limited liability company, the designation "LLC" or the abbreviation "LLC".  The summany of the limited liability company, the designation "LLC" or the abbreviation "LLC".  The summany of the limited liability company here:   | abmitted to amend the following:    Stinguishable and contain the words "Limited Liability Company here:    Stinguishable and contain the words "Limited Liability Company," the designation "L.L.C." or the abbreviation "L.L.C."  | (Name of the Limited                                    | Liability Compa<br>V Florica Limited I | ny as it now appears on our records.)<br>Jability Company |                          |
| 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" and the new principal offices address, if applicable:  The new principal offices address, if applicable:  The new principal offices address address.  | stinguishable and contain the words "Limited liability company here:  stinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC" offices address, if applicable:  ### 1782 NW 42ND AVENUE  ### SUITE 345  ### 1882 NW 42ND AVENUE  #### 1882 NW 42ND AVENUE  ##### 1882 NW 42ND AVENUE  ##### 1882 NW 42ND AVENUE  ##################################   |   |  | were filed on December 26, 2017                           | and assigned             |
| 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" or the abb | stinguishable and contain the words "Limited Liability Company." the designation "LLC" or the abbreviation "LLC"  offices address, if applicable:  ress MUST BE A STREET ADDRESS)  Address, if applicable:  782 NW 42ND AVENUE  SUITE 345  MIAMI. FL 33126  782 NW 42ND AVENUE  PROPERTY OFFICE BOX)  SUITE 345  SUITE 345  | lorida document number (1777)                           | . <u></u> .                            |   |                          |
| the new name must be distinguishable and contain the words "Limited Liability Company." the designation "LLC" or the abbreviation "L.L.C"  The new principal offices address, if applicable:  The new principal offices address, if applicable:  The new principal offices address address.  | stinguishable and contain the words "Limited Eability Company," the designation "E.E.C."  offices address, if applicable:  ress MUST BE A STREET ADDRESS)  MIAMI, FL 33126  782 NW 42ND AVENUE  SUITE 345  MIAMI, FL 33126  782 NW 42ND AVENUE  SUITE 345  SUITE 345  TREE A POST OFFICE BOX)   | his amendment is submitted to amend the follow          | ving:                                  |   |                          |
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| THE HOLD OF THE CONTROL OF THE CONTR | MIAME FL 33126  REAL POST OFFICE BOX)  MIAME FL 33126  REAL POST OFFICE BOX   | Principal office address MUST BE A STREET ADDRESS)      | SUITE 345                              | AUG ISK   |                          |
| <del></del>  | iddress, if applicable:  (Y BE A POST OFFICE BOX)  SUITE 345  SUITE 345   |   |  | MIAMI, FL 33126   | σ                        |
| Enter new mailing address, if applicable:  782 NW 42ND AVENUE  282 NW 42ND AVENUE  | (Y BE A POST OFFICE BOX)  SUITE 345   | Enter new mailing address, if applicable:               |  | 782 NW 42ND AVENUE  | PM 2                     |
|  |   | •   | <u>0X)</u>                             | SUITE 345   |                          |
|  |   | Mailing address MAY BE A POST OFFICE BOX                |  | MIAML FL 33126  |                          |
| egistered agent and/or the new registered office address here:   |   | egistered agent and/or the new registered offi          | ice ad <u>dress her</u>                | <u>e</u> :  |                          |
|  | Vor the new registered office address here:   | Name of New Registered Agent:                           | Padeo                                  | B Gonzalez  |                          |
| D 10. G ( )  | 0 10. 0 (0-1)   | New Registered Office Address:                          | 782 NW 42ND                            |   |                          |
| Name of New Registered Agent: Pedro B Gonzalez  New Registered Office Address: 782 NW 42ND AVENUE, SUITE 345   | ered Office Address:  Pedeo B Gonzalez  782 NW 42ND AVENUE, SUITE 345   |   |  |   |                          |
| Name of New Registered Agent:  New Registered Office Address:  Perko B Gonzalez  782 NW 42ND AVENUE, SUITE 345  Enter Florida street address   | ered Office Address:  Pedeo B Gonzalez  782 NW 42ND AVENUE, SUITE 345  Enter Florida street address   |   | MIAMI                                  | , Florid:   | a <u>33126</u>           |
| Name of New Registered Agent:  New Registered Office Address:    New Registered Office Address   Florida   Perioda   | ered Office Address:  Pedro B Gonzalez  782 NW 42ND AVENUE. SUITE 345  Enter Florida street address  NIAMI , Florida 33126  |   |  | Cin   | 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 tiled 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

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 |
|---------------|-------------------|-----------------------|----------------|
| AMBR          | PEDRO B. GONZALEZ | 782 NW 42ND AVENUE    | Add            |
|               |                   | SUITE 345             | Remove         |
|               |                   | MIAMI, FL 33126       |                |
| AR            | OUGA MENA         | 1315 WEST TATH STREET |                |
|               |                   | HIALEAH, FL 33014     |                |
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|               |                   | □ Remove              |                |
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| Effective date, if other than the (If an effective date is listed, the date me Note: If the date inserted in this bedocument's effective date on the I | e date of filing:  ist be specific and cannot be prior to date of filing or more the dock does not meet the applicable statutory filing requestiment of State's records. | (optional)<br>an 90 days after filing.) Pursuant to 60<br>uirements, this date will not be lis | 05.0207 (3<br>sted as th              |
| the record specifies a delayed). The 90th day after the re-  | d effective date, but not an effective time, cord is filed.  | , at 12:01 a.m. on the earl  | lier of:                              |
| Dated August 8   | 2018   |  |                                       |
|  | 0 0  |  |                                       |
|  | Signature of a member of authorized representative of a r  |  |                                       |

Page 3 of 3

Filing Fee: \$25.00