From: Paloma Duarte

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : CONTADORSUNNYISLES.COM INC

Account Number : I20200000118 Phone : (305)260-6968 Fax Number : (786)513-7810

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

Email Address:

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN SOARES INVESTMENTS LLC

| Certificate of Status | Ü |
|-----------------------|---------|
| Certified Copy | 0 |
| Page Count | 04 |
| Estimated Charge | \$25.00 |

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From: Paloma Duarte

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| SOARES INVESTMENTS LLC | | |
|---|---|---|
| (<u>Name of the Limited Lia)</u> (A Flor | pility Company as it now appears on our records.) rida Limited Liability Company) | 子 (5. T. 7. 7. 7. 7. 7. 7. 7. 7. 7. 7. 7. 7. 7. |
| The Articles of Organization for this Limited Liability Florida document number <u>L17000262424</u> | Company were filed on 01/01/2018 | and assigned |
| Florida document number (60 mm/2/2007) | · | |
| This amendment is submitted to amend the following: | : | |
| A. If amending name, <u>enter the new name of the li</u> | imited liability company here: | |
| The new name must be distinguishable and contain the words "I | imited Liability Company," the designation "LLC" or the | ie abbreviation "L.L.C." |
| Enter new principal offices address, if applicable: | | |
| (Principal office address MUST BE A STREET AD | DRESS) | |
| | | |
| | | |
| Enter new mailing address, if applicable: | | |
| (Mailing address MAY BE A POST OFFICE BOX) | | . <u>. </u> |
| | | |
| | | |
| B. If amending the registered agent and/or re- | · · | ter the name of the new |
| registered agent and/or the new registered office a | <u>ildress bere</u> : | |
| 333 75 1 | | |
| Name of New Registered Agent: | | |
| New Registered Office Address: | | |
| | Enter Horida street address | |
| | | 1 |
| | Cuv | Zirz Code |

New Registered Agent's Signature, if changing Registered Agent:

Thereby 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:

| $MGR = -M$ $AMBR = A$ \underline{Titte} | lanager athorized Member <u>Name</u> | Address | Type of Action |
|---|--|----------------------------|----------------|
| AMBR | PAULA ANTUNES NIGRI | 1925 BRICKELL AVE APT D611 | Add |
| | | MIAMI, FL 33129 | Remove |
| | | | ☐ Change |
| AMBR | ELTON APOLINARIO NIGRI | 1925 BRICKELL AVE APT D611 | ■ Add |
| | | MIAMI, FL 33129 | Remove |
| | | | Change |
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From: Paloma Duarte

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| Note: If the date insert | r than the date of filing: the due must be specific and cannot be price to date of file at in this block does not meet the applicable statutor to on the Department of State's records. | (optional) org re more than 90 days after filing.) Pursuant to 66 ey filing requirements, this date will not be in | 22.0207 (31(b) sted as the |
| the record specifies) The 90th day aft | a delayed effective date, but not an effec or the record is filed. | itive time, at 12:01 a.m. on the ear | lier of: |
| Dated OXTOBLE 071 | H | | |
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